

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

Tuesday, October 12, 2010

Location: Maria Montessori Academy  
2505 N. 200 E.  
North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

### Agenda

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#### 6:00 PM – CALL TO ORDER

#### 6:05 PM – CONSENT ITEMS

- ❖ Approve September 13, 2010 Board Meeting Minutes and Closed Session Minutes
- ❖ Approve September 17, 2010 Electronic Board Meeting Minutes
- ❖ Approve September 25, 2010 Board Retreat Minutes
- ❖ Ratify Membership in the Utah Association of Public Charter Schools
- ❖ Ratify New Hires

#### 6:10 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Vote to Approve MAPA President Position on the Board – Linda Martinez (5 minutes)
- ❖ Vote to Approve Supply Purchase from Davis School District – Linda Martinez (5 minutes)
- ❖ Discuss and Vote on LunchBoxers as Service Provider – Nancy Lindeman (10 minutes)

#### 6:30 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Budget & Purchase Orders – Brad Taylor & Amanda McEwan (15 minutes)
- ❖ Directors Report – Nancy Lindeman (15 minutes)
  - Enrollment
  - Parent Survey and Research on Parent Volunteers
- ❖ Calendaring – Linda Martinez (10 minutes)
  - Board Meeting Tuesday, November 9, 2010 at 6:00 PM

#### 7:10 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

#### 7:15 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.