

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, October 12, 2010

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



In Attendance: Linda Martinez, Rosemary White, Joan Effiong, Yana Sprague

Others in Attendance: Nancy Lindeman (Director), Craig Pace (AW), Kara Finley (AW), Brad Taylor (AW), Amanda McEwan (AW), Julie Ziegler (Parent Representative)

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.

MINUTES

6:09 PM – CALL TO ORDER by Linda Martinez

6:05 PM – CONSENT ITEMS

- ❖ Rosemary White motioned to approve the September 13, 2010 Board Meeting Minutes and Closed Session Minutes, the September 17, 2010 Electronic Board Meeting Minutes, and the September 25, 2010 Board Retreat Minutes; Joan Effiong seconded the motion. Motion passed unanimously.
- ❖ The Board discussed the election held by the UAPCS and the need for better meeting notice communication. Joan Effiong motioned to ratify membership in the Utah Association of Public Charter Schools; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ Yana Sprague motioned to ratify Kylee Funk and Helen Lange as New Hires; Rosemary White seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ Julie Ziegler discussed the MAPA Lunch Committee's recommendation of using Lunchboxers as the lunch service provider. The lunches will be served in itemized containers, have a warming box, and will be parent managed and ordered.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ Rosemary White motioned to add the MAPA President to the Board of Directors; Joan Effiong seconded the motion. Motion passed unanimously.
- ❖ Joan Effiong motioned to approve LunchBoxers as a service provider with the stipulation that the school will not have to pay for a warming box; Yana Sprague seconded the motion. Motion passed unanimously.
- ❖ Joan Effiong motioned to approve Supply Purchases from Davis School District for approximately \$5,063 and from Staples for approximately \$7,498; Rosemary White seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report
 - The school was able to exceed the October 1 Count enrollment numbers and will be hosting Parent Teacher Conferences at the end of October.
 - The school is still ordering curriculum materials and will continue to do so.
 - An upper elementary faculty member resigned in September and the other upper elementary teachers have been outstanding in integrating the new students into their classes. The upper elementary TA's also extended their hours which has been beneficial to the classrooms.
- ❖ Brad Taylor and Amanda McEwan reviewed the current budget and purchase order procedures with the Board.

- ❖ The next Board Meeting will be Tuesday, November 9, 2010 at 6:00 PM.

PUBLIC COMMENT

- ❖ No public comment was made.

ADJOURN

- ❖ Rosemary White motioned to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.
Meeting adjourned at 8:05 PM.