

MARIA MONTESSORI ACADEMY

Electronic Board Meeting Minutes

Thursday, December 16, 2010

Location: The Electronic Board Meeting was conducted via email and the meeting will be ratified at the Board Meeting on January 11, 2011. Please contact Kara Finley at kara@academicawest.com if you would like to view the votes.



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

8:00 AM – Send Out Email – Kara Finley

8:02 AM –CALL TO ORDER by Linda Martinez

BUSINESS ITEMS (To Be Voted Upon)

- ❖ Vote to approve the Corporate Resolution to Borrow Financing.
Joan Efiang motioned to approve the Corporate Resolution to Borrow at 9:26 AM. Yana Sprague seconded the motion at 10:16 AM. The individual votes were as follows:

Joan Efiang – AYE (10:18 AM)
Yana Sprague – AYE (1:56 PM)
Linda Martinez – AYE (8:28 PM)

The motion passed with a majority vote.

8:30 PM – ADJOURN