

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

Tuesday, January 10, 2012

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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#### 5:30 PM – CALL TO ORDER

#### 5:35 PM – MONTESSORI PHILOSOPHY TRAINING

- ❖ Montessori Today Chapter 3 – Nancy Lindeman

#### 6:05 PM – CONSENT ITEMS

- ❖ Approve November 8, 2011 Board Meeting Minutes
- ❖ Ratify New Hires

#### 6:10 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (10 minutes)
- ❖ Budget Report – Loma Prince (15 minutes)

#### 6:35 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Public Treasury Investment Fund (PTIF)
- ❖ Discuss and Vote on Conference Registration Fees for \$4,320
- ❖ Discuss and Vote on Southwest Airlines Purchase for \$2440.80 and \$2440.80
- ❖ Discuss and Vote on School Calendar

#### 7:00 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Discuss Charter Amendment
- ❖ Calendaring

#### 7:50 PM – BOARD DEVELOPMENT

- ❖ Charter School Board University Chapter 6 – Loma Prince

#### 8:05 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

#### 8:10 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.