

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, May 8, 2012

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



In Attendance: Preston Allen, Joan Effiong, Yana Sprague, Loma Prince

Excused: Nancy Lindeman (Director)

Others in Attendance: Kim Dohrer (AW), Kara Finley (AW), Ryan Arrington (AW), Dore Elmer, Stephanie Speicher

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

5:40 PM – CALL TO ORDER by Preston Allen

CONSENT ITEMS

- ❖ Loma Prince motioned to approve the April 10, 2012 Board Meeting & Closed Session Minutes; Joan Effiong seconded the motion. Motion passed unanimously.

REPORTS

- ❖ Kim Dohrer provided the Directors Report for Nancy Lindeman. She reviewed the status of the facilities, school climate, academic achievement, and upcoming events.
- ❖ Loma Prince updated the Board on the school budget. The Board discussed the interest only payment that will coming up and budget surplus funding in the PTIF. Loma also reviewed the title funds and expenditures.

VOTING ITEMS

- ❖ Kara Finley and Kim Dohrer explained the update to the Internet Safety Policy in order to keep the policy CIPA compliant. Yana Sprague motioned to approve the amended Internet Safety Policy; Loma Prince seconded the motion. Motion passed unanimously.

BUSINESS ITEMS

- ❖ The Board cancelled the regularly scheduled Board Meeting on June 12th. The Board Retreat will take place on June 21-22, 2012 and additional details on location and time are being scheduled.

PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

- ❖ No public comment was made.

BOARD INTERVIEWS

- ❖ Dore Elmer and Stephanie Speicher were interviewed. The Board asked candidates to discuss their professional backgrounds, strengths, desire to serve, and knowledge of the MMA Charter.

CLOSED SESSION TO DISCUSS PERSONNEL

- ❖ Loma Prince motioned to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Joan Effiong seconded the motion. Motion passed unanimously. The votes were as follows:
 - Preston Allen – AYE
 - Joan Effiong – AYE

- Yana Sprague – AYE
 - Loma Prince – AYE
- Entered Closed Session at 6:58 PM.

ADJOURN

- ❖ Yana Sprague motioned to adjourn the Closed Session and Board Meeting; Loma Prince seconded the motion. Motion passed unanimously. The votes were as follows:
 - Preston Allen – AYE
 - Joan Effiong – AYE
 - Yana Sprague – AYE
 - Loma Prince – AYE
- Meeting adjourned at 7:11 PM.

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Closed Session Minutes

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In Attendance: Preston Allen, Joan Effiong, Yana Sprague, Loma Prince

Others in Attendance: Nancy Lindeman (Director), Kim Dohrer (AW), Kara Finley (AW), Ryan Arrington (AW)

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MINUTES

6:58 PM – CALL TO ORDER by Preston Allen

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

❖ Yana Sprague motioned to adjourn the Closed Session and Board Meeting; Loma Prince seconded the motion. Motion passed unanimously. The votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Yana Sprague – AYE
- Loma Prince – AYE

Meeting adjourned at 7:11 PM.