

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, May 22, 2012

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



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

Others in Attendance: Kim Dohrer (AW), Kara Finley (AW)

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

5:03 PM – CALL TO ORDER by Preston Allen

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
 - Yana Sprague – AYE
 - Joan Effiong – AYE
 - Loma Prince – AYEEntered Closed Session at 5:05 PM.

- ❖ Joan Effiong motioned to adjourn the Closed Session and enter the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously. The votes were as follows:
 - Preston Allen – AYE
 - Yana Sprague – AYE
 - Joan Effiong – AYE
 - Loma Prince – AYEAdjourned Closed Session and entered Board Meeting at 5:47 PM.

VOTING ITEMS

Loma Prince was adjourned at 5:47 PM.

- ❖ Yana Sprague motioned to approve the Directors Employment Agreement, Compensation, and Bonus as discussed pending budget review; Joan Effiong seconded the motion. Motion passed unanimously.
- ❖ Joan Effiong motioned to add Stephanie Speicher and Dore Elmer as new Board Members pending a Background Check; Yana Sprague seconded the motion. Motion passed unanimously.

BUSINESS ITEMS

- ❖ The Board discussed possible meeting locations and facilities. The Board Retreat will be on June 21-22, 2012 in Park City.

ADJOURN

- ❖ Joan Effiong motioned to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.
Meeting adjourned at 6:05 PM.

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MINUTES

5:05 PM – CALL TO ORDER by Preston Allen

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

ADJOURN

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

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

Adjourned Closed Session and entered Board Meeting at 5:47 PM.