

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Thursday, June 21, 2012

Location: Silver King Hotel
1485 Empire Avenue
Park City, UT 84060



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

2:00 PM – CALL TO ORDER

2:05 PM – CONSENT ITEMS

- ❖ May 8, 2012 Board Meeting & Closed Session Minutes
- ❖ May 22, 2012 Board Meeting & Closed Session Minutes
- ❖ Ratify New Hires
- ❖ Ratify Utah Montessori Council Member Donation for \$1,000

2:10 PM – VOTING ITEMS

- ❖ Board Members and Elected Officers
- ❖ 2011-2012 Budget
- ❖ 2012-2013 Budget
- ❖ Staff Bonuses
- ❖ ETS Technology Purchase up to \$30,000
- ❖ URS Nonparticipation Resolution
- ❖ 2012-2013 School Calendar Amendment
- ❖ Bullying and Hazing Policy

3:10 PM – DISCUSSION ITEMS

- ❖ Liability Insurance

3:25 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.