

# MARIA MONTESSORI ACADEMY

## Board Meeting Minutes

Tuesday, July 10, 2012

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



**In Attendance:** Preston Allen, Joan Effiong, Loma Prince, Stephanie Speicher, Dore Elmer

**Others in Attendance:** Trent Brown (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

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#### 6:03 PM – CALL TO ORDER by Preston Allen

#### CONSENT ITEMS

- ❖ Stephanie Speicher made a motion to approve the June 21, 2012 Board Meeting Minutes, the June 21, 2012 Board Retreat Minutes, and the June 22, 2012 Board Retreat Minutes; Joan Effiong seconded the motion. Motion passed unanimously.
- ❖ Dore Elmer made a motion to approve the following New Hires: Kayleen Hayes, Kim Voisard, Jen Calcut, Stephaney Williamson, and Jennifer Udink; Loma Prince seconded the motion. Motion passed unanimously.

#### VOTING ITEMS

- ❖ Loma Prince made a motion to approve the Parent and Staff Handbooks; Dore Elmer seconded the motion. Motion passed unanimously.
- ❖ Stephanie Speicher made a motion to approve the Belief Statements; Joan Effiong seconded the motion. Motion passed unanimously.

#### BUSINESS ITEMS

- ❖ Survey Review tabled to the next Board Meeting.

#### PUBLIC COMMENT

- ❖ No public comment was made.

#### ADJOURN

- ❖ Joan Effiong made a motion to adjourn the Board Meeting; Stephanie Speicher seconded the motion. Motion passed unanimously.  
Meeting adjourned at 6:18 PM.