

# MARIA MONTESSORI ACADEMY

## Closed Session Minutes

**Tuesday, August 9, 2011**

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



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

**Absent:** Linda Martinez

**Others in Attendance:** Nancy Lindeman (Director), Joel Wright (Legal Counsel), Brent Van Alfen (Providence Financial)

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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#### **6:20 PM – CALL TO ORDER by Preston Allen**

- ❖ Yana Sprague motioned to adjourn to a Closed Session to discuss the purchase, exchange, or lease of real property; Rosemary White seconded the motion. Motion passed unanimously. The votes were as follows:
  - Preston – AYE
  - Rosemary – AYE
  - Joan – AYE
  - Yana – AYE
  - Loma – AYE

#### **CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.**

#### **ADJOURN**

- ❖ Loma Prince motioned to adjourn the Closed Session and return into the Board Meeting; Joan Effiong seconded the motion. Motion passed unanimously. The votes were as follows:
  - Preston – AYE
  - Rosemary – AYE
  - Joan – AYE
  - Yana – AYE
  - Loma – AYE

Closed Session adjourned at 6:56 PM.