

# MARIA MONTESSORI ACADEMY

## Electronic Board Meeting Minutes

Thursday, August 18, 2011

Location: Anchor Location at 2505 N. 200 E., North Ogden, UT 84414

The Electronic Board Meeting was conducted via email and all items were ratified at the following Board Meeting with minute approval. Please contact Kara Finley at [kara@academicawest.com](mailto:kara@academicawest.com) if you would like to view individual votes.



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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**4:30 PM – Send Out Email – Kara Finley**

**4:32 PM – Call to Order by Preston Allen**

#### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ *Rosemary White motioned to approve the Board Resolution from USDA and the Drainage Agreement at 4:34 PM; Loma Prince seconded the motion at 4:36 PM. The individual votes were as follows:*

Rosemary White – AYE (4:34 PM)

Loma Prince – AYE (4:36 PM)

Joan Effiong – AYE (4:43 PM)

Preston Allen – AYE (4:40 PM)

The motion passed with a majority vote. Linda Martinez and Yana Sprague did not vote.

**6:33 PM – ADJOURN**