

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, September 13, 2011

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



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

Absent: Linda Martinez, Rosemary White

Others in Attendance: Nancy Lindeman (Director), Kim Dohrer (AW), Ryan Arrington (AW), Kara Finley (AW), members of the public

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

5:39 PM – CALL TO ORDER by Preston Allen

STUDENT PRESENTATION

- ❖ Paula Dugan and the 6th Grade Boys Committee presented their “Energy Out” proposal to the Board. The boys reviewed their proposal with the Board and answered questions from the Board. The Board commended the boys on their research and presentation and the program will be implemented.

PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

- ❖ The following individual provided public comment:
 - Souzzann Zink

MONTESSORI PHILOSOPHY TRAINING

- ❖ Nancy Lindeman presented on Montessori Today Chapter 1. She prefaced the Montessori Philosophy and its ideals. They also reviewed the ten tendencies of human development.

CONSENT ITEMS

- ❖ Joan Effiong motioned to approve the August 9, 2011 Board Meeting and Closed Session Minutes and the August 18, 2011 Electronic Board Meeting Minutes; Yana Sprague seconded the motion. Motion passed unanimously.
- ❖ Loma Prince motioned to approve the following new hire: Bruce Boughton; Joan Effiong seconded the motion. Motion passed unanimously.

REPORTS

- ❖ Nancy Lindeman provided the Directors Report. She discussed the upcoming events at the school and invited the Board to attend. She reviewed the status of the physical facilities and that the drop-off and pick-up has been running smoothly. Nancy Lindeman discussed the status of the school climate and the great start to the school year including team-building activities and community meetings. She discussed academic achievement and staff development opportunities. Nancy Lindeman also discussed the goals of the school and working on the belief statements.
- ❖ Ryan Arrington provided the Budget Report. He reviewed the carryover amount and the annual audit that is taking place.
- ❖ Preston Allen reported on the Building Purchase. He discussed the closing and settlement statements of the RCAC and USDA Loans.
- ❖ Yana Sprague provided an update on MAPA. The General MAPA Meeting will be on September 20th and

all the committees will present and the budget will be voted on. The Fall Festival is being planned and there is a competition on Facebook for Kleenex where people can vote for Maria Montessori.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ The Board discussed the Concussion and Head Injury Policy and Administrative Procedures. Yana Sprague motioned to approve the Concussion and Head Injury Policy; Loma Prince seconded the motion. Motion passed unanimously.
- ❖ Loma Prince motioned to approve the Mobile Computer Lab Purchase and Speaker System for \$25,885; Joan Effiong seconded the motion. Motion passed unanimously.
- ❖ The Board discussed the UAPCS and the benefits of membership. Joan Effiong motioned to be a member of the Utah Association of Public Charter Schools and approve the associated fess; Loma Prince seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ The next Board Meeting will be on Tuesday, October 11, 2011 at 6:00 PM.

BOARD DEVELOPMENT

- ❖ Joan Effiong led the Board Development discussion on Charter School Board University Chapter 3. Joan discussed the authorizer and the schools responsibility to the State Charter School Board.

ADJOURN

- ❖ Loma Prince motioned to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.
The Board Meeting adjourned at 7:29 PM.