

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

**Tuesday, November 8, 2011**

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



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

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#### **5:30 PM – CALL TO ORDER**

#### **5:35 PM – MONTESSORI PHILOSOPHY TRAINING**

- ❖ Montessori Today Chapter 2 – Nancy Lindeman

#### **6:05 PM – CONSENT ITEMS**

- ❖ Approve October 11, 2011 Board Meeting Minutes
- ❖ Accept Resignation of Rosemary White

#### **6:10 PM – REPORTS**

- ❖ Quarterly MAPA Update – Lara Lusher (10 minutes)
- ❖ Directors Report – Nancy Lindeman (10 minutes)
- ❖ Budget Report – Ryan Arrington (15 minutes)
  - Annual Audited Financial Statements
  - USDA Loan Interest Payment and Reserve Account

#### **6:45 PM – BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Discuss and Vote on Internet Safety Policy
- ❖ Discuss and Vote on Institute for Guided Studies Invoices for \$20,960 and \$975.00
- ❖ Discuss and Vote on Holiday Bonuses
- ❖ Discuss and Vote on Officer Positions

#### **7:00 PM – BUSINESS ITEMS (For Discussion Only)**

- ❖ Calendaring
  - Gratitude Feast on November 18th at 12:00 PM

#### **7:05 PM – BOARD DEVELOPMENT**

- ❖ Charter School Board University Chapter 5 – Preston Allen

#### **7:15 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)**

#### **7:30 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.