

# MARIA MONTESSORI ACADEMY

## Board Meeting Minutes

Tuesday, November 8, 2011

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



**In Attendance:** Linda Martinez, Preston Allen, Yana Sprague, Loma Prince, Rosemary White

**Excused:** Joan Effiong

**Others in Attendance:** Nancy Lindeman (Director), Kim Dohrer (AW), Ryan Arrington (AW), Kara Finley (AW), Don White, Marianne White

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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**5:38 PM – CALL TO ORDER by Preston Allen**

#### MONTESSORI PHILOSOPHY TRAINING

- ❖ Nancy Lindeman led the training on Montessori Today chapter two. The planes of development were discussed and the Board visited the lower elementary classrooms.  
Loma Prince arrived at 5:42 PM.  
Rosemary White, Don White, and Marianne White arrived at 6:00 PM.

#### CONSENT ITEMS

- ❖ The Board thanked Rosemary White for her service and dedication to the Board and presented her with a certificate of gratitude.  
Rosemary White, Don White, and Marianne White departed at 6:08 PM.  
Yana Sprague motioned to accept the Resignation of Rosemary White; Linda Martinez seconded the motion. Motion passed unanimously.
- ❖ Loma Prince motioned to approve the October 11, 2011 Board Meeting Minutes; Yana Sprague seconded the motion. Motion passed unanimously.

#### REPORTS

- ❖ Nancy Lindeman provided the Director Report. She discussed the physical facilities, safety patrol, upcoming activities, academic achievement and UTIPS training, and the NW Accreditation goals that will be presented.
- ❖ Ryan Arrington reviewed the budget with the Board and discussed the Annual Audited Financial Statements and the USDA Loan Interest Payment and Reserve Account.

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

- ❖ The Board reviewed the Internet Safety Policy. Loma Prince motioned to approve the Internet Safety Policy; Linda Martinez seconded the motion. Motion passed unanimously.
- ❖ Linda Martinez motioned to approve the Institute for Guided Studies Invoices for \$20,960 and \$975.00; Yana Sprague seconded the motion. Motion passed unanimously.
- ❖ Nancy Lindeman made a recommendation to the Board on holiday bonuses. Yana Sprague motioned to approve the recommended Holiday Bonuses; Linda Martinez seconded the motion. Motion passed unanimously.
- ❖ Yana Sprague motioned to approve the following Officer Positions and authorize officers to sign for the banking and loan reserve accounts; Loma Prince seconded the motion. Motion passed unanimously.

- Chair – Preston Allen
- Vice Chair – Joan Effiong
- Financial Coordinator – Loma Prince
- Secretary – Yana Sprague
- Board Member – Linda Martinez

**BUSINESS ITEMS (For Discussion Only)**

- ❖ Gratitude Feast on November 18th at 12:00 PM.
- ❖ Staff Christmas Social on December 16<sup>th</sup> at 6:00 PM.

**BOARD DEVELOPMENT**

- ❖ Preston Allen led the training on Charter School Board University chapter five. The Board discussed Board Member liabilities, terms, and recruiting new Board Members. The Board also discussed training new Board Members and assigning a mentor in the future.

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

- ❖ No public comment was made.

**ADJOURN**

- ❖ Loma Prince motioned to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.  
Meeting adjourned at 7:40 PM.