

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, February 12, 2013

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



In Attendance: Preston Allen, Loma Prince, Dore Elmer, Stephanie Speicher

Excused: Yana Sprague, Joan Effiong

Others in Attendance: Nancy Lindeman (Director), Gabe Clark (AW), Kim Dohrer (AW), Ryan Arrington (AW), Kara Finley (AW)

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

6:03 PM – CALL TO ORDER by Preston Allen

CONSENT ITEMS

- ❖ **January 8, 2013 Board Meeting, Work Session, and Closed Session Minutes**
Loma Prince made a motion to approve the January 8, 2013 Board Meeting, Work Session, and Closed Session Minutes; Stephanie Speicher seconded the motion. Motion passed unanimously.
- ❖ **February 1, 2013 Board Meeting Minutes**
Dore Elmer made a motion to approve the February 1, 2013 Board Meeting Minutes; Stephanie Speicher seconded the motion. Motion passed unanimously.

PUBLIC COMMENT

- ❖ No public comment was made.

REPORTING

- ❖ **MAPA Update**
Dore Elmer updated the Board on MAPA and its committees. The Safety Committee is working to increase the committee and the Gala Committee is in the process of planning the Gala and food. The Parent Education Night was moved to March 6th for technology. MAPA donated \$2,000 to the school for field trips. A book committee may be formed next year to help form book clubs for the students.
- ❖ **Directors Report**
Nancy Lindeman reviewed the status of the school including enrollment for next school year. Student retention was discussed and the special education transition class is going well. Hiring for the Junior High is in progress and a coordinator has been hired.
- ❖ **Budget Report**
Ryan Arrington presented the budget to the Board and discussed the revenue collected and expenditures to date. Restricted funding and allocations are in line with expectations.

VOTING ITEMS

- ❖ **2013-2014 School Year Calendar**
Nancy Lindeman discussed the calendar and the breaks that are built into next year. Dore Elmer made a motion to approve the 2013-2014 School Year Calendar with the change of school hours being for grades 1-7; Stephanie Speicher seconded the motion. Motion passed unanimously.
- ❖ **Insurance**
Dore Elmer provided an overview of the Insurance comparison of State Risk and Hanover/American

Insurance. She also reviewed the geographical areas that are included and answered the questions the Board raised at the last meeting. The Board also discussed field trips and driver coverage. Stephanie Speicher made a motion to approve Hanover Insurance as the Insurance Provider (approximately \$18,077 annually) with the addition of the flood, earthquake, driver, and umbrella coverage; Loma Prince seconded the motion. Motion passed unanimously.

DISCUSSION ITEMS

❖ **School LAND Trust Fund**

Nancy Lindeman discussed the School LAND Trust Fund and will prepare the plan for the Board to review again which will be similar to the previous years. The Board will review and vote on the plan at the next Board Meeting and will watch the videos.

❖ **Summer Retreat**

Preston Allen discussed the summer retreat and options for staying local to meet and complete strategic planning and the annual meeting. The tentative dates for the retreat are June 14-15, 2013.

CLOSED SESSION TO DISCUSS PERSONNEL & PROPERTY

- ❖ Dore Elmer made a motion to enter a Closed Session to discuss the purchase, exchange, lease or sale of real property and to discuss an individual's character, professional competence, or physical or mental health; Stephanie Speicher seconded the motion. Motion passed unanimously. The votes were as follows:

Preston Allen – AYE
Loma Prince – AYE
Stephanie Speicher – AYE
Dore Elmer – AYE

Entered Closed Session at 7:13 PM.

Gabe Clark was dismissed at 7:13 PM.

Ryan Arrington, Kara Finley, and Kim Dohrer were dismissed from 7:13 PM to 7:49 PM.

ADJOURN

- ❖ Loma Prince made a motion to adjourn the Board Meeting and Closed Session; Stephanie Speicher seconded the motion. Motion passed unanimously. The votes were as follows:

Preston Allen – AYE
Loma Prince – AYE
Stephanie Speicher – AYE
Dore Elmer – AYE

Adjourned Board Meeting and Closed Session at 8:47 PM.

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Closed Session Minutes

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MINUTES

7:13 PM – CALL TO ORDER by Preston Allen

Closed Session to discuss the purchase, exchange, lease or sale of real property.

Closed Session to discuss an individual's character, professional competence, or physical or mental health.

Gabe Clark was dismissed at 7:13 PM.

Ryan Arrington, Kara Finley, and Kim Dohrer were dismissed from 7:13 PM to 7:49 PM.

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Preston Allen – AYE

Loma Prince – AYE

Stephanie Speicher – AYE

Dore Elmer – AYE

Adjourned Board Meeting and Closed Session at 8:47 PM.