

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Friday, April 12, 2013



Hub: Maria Montessori Academy, 2505 N. 200 E. North Ogden, UT 84414
The meeting was held via conference call.

In Attendance: Preston Allen, Yana Sprague, Joan Effiong, Loma Prince, Stephanie Speicher, Dore Elmer

Others in Attendance: Nancy Lindeman (Director), Brandon Fairbanks (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

12:02 PM – CALL TO ORDER by Preston Allen

VOTING ITEMS

❖ **Revolving Loan Resolution**

Ryan Arrington and Brandon Fairbanks reviewed the Revolving Loan Application, the terms of the agreement, and the obligations to the school. The Board discussed repayment provisions of the loan and where the funding for the training costs for the Junior High teacher are budgeted.

Dore Elmer made a motion to approve the Revolving Loan Application and Resolution; Stephanie Speicher seconded the motion. Motion passed unanimously.

❖ **RFP for Preschool Services**

The Board discussed the potential for adding a preschool provider for the Early Childhood Program at MMA. They Board would like to consider options for providers and discussed issuing an RFP for services to evaluate options available and the viability of a program.

Stephanie Speicher made a motion to approve filing an RFP for Pre-School Services; Yana Sprague seconded the motion. Motion passed unanimously.

ADJOURN

❖ Dore Elmer made a motion to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.

Board Meeting adjourned at 12:19 PM.