

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Friday, June 21, 2013



Hub: 352 N. Flint Street; Kaysville, UT 84037
The meeting was hosted via conference call.

In Attendance: Preston Allen, Joan Effiong, Dore Elmer, Yana Sprague

Excused: Loma Prince

Others in Attendance: 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

5:36 PM – CALL TO ORDER by Preston Allen

VOTING ITEMS

❖ **Bank Account Signers**

Dore Elmer made a motion to remove Nancy Lindeman as a bank account signer and add Stephanie Speicher effective July 1, 2013; Yana Sprague seconded the motion. Motion passed unanimously.

❖ **Purchasing Cards**

Joan Effiong made a motion to cancel the purchasing card for Nancy Lindeman and set up a purchasing card for Stephanie Speicher; Yana Sprague seconded the motion. Motion passed unanimously.

❖ **Director Cell Phone Stipend**

The Board discussed options for cell phone services for the Director.
Tabled to the July Board Meeting.

ADJOURN

- ❖ Joan Effiong made a motion to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.
Board Meeting adjourned at 5:48 PM.