

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, November 13, 2012

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



In Attendance: Preston Allen, Yana Sprague, Joan Effiong, Loma Prince, Stephanie Speicher, Dore Elmer
Others in Attendance: Nancy Lindeman (Director), Kim Dohrer (AW), Kara Finley (AW), Ryan Arrington

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

6:10 PM – CALL TO ORDER by Preston Allen

CONSENT ITEMS

- ❖ **October 9, 2012 Board Meeting Minutes**
Loma Prince made a motion to approve the October 9, 2012 Board Meeting Minutes; Stephanie Speicher seconded the motion. Motion passed unanimously.
- ❖ **New Hires**
Dore Elmer made a motion to approve the Gale Hoeke as a new hire to be a co-teacher; Yana Sprague seconded the motion. Motion passed unanimously.

PUBLIC COMMENT

- ❖ No public comments were made.

REPORTS

- ❖ **Reports Review**
The Board reviewed the reports and no questions were asked.

VOTING ITEMS

- ❖ **Charter Amendment**
The Utah State Board of Education approved the charter amendment in November and the amendment will change the grade configuration to K-9, with the mission statement reflecting the change. Stephanie Speicher made a motion to approve the Charter Amendment (Approved by the State Board of Education 11/2/12); Dore Elmer seconded the motion. Motion passed unanimously.
- ❖ **Alison's Montessori Purchase**
Loma Prince made a motion to approve the Alison's Montessori Purchase for \$5,077.80; Joan Effiong seconded the motion. Motion passed unanimously.
- ❖ **Holiday Bonuses**
Nancy Lindeman presented the holiday bonuses and the desire to reward the outstanding staff at MMA. Stephanie Speicher made a motion to approve the recommended Holiday Bonuses; Dore Elmer seconded the motion. Motion passed unanimously.

DISCUSSION ITEMS

- ❖ **Governing Board Online Training**
The Board was reminded to complete the GBOT online.
- ❖ **Calendaring**
 - December 7, 2012 Staff Holiday Social at 6:30 PM
 - December 18, 2012 Christmas Social at 6:00 PM

ADJOURN

- ❖ Yana Sprague made a motion to adjourn the Board Meeting; Joan Effiong seconded the motion. Motion passed unanimously.
Board Meeting adjourned at 6:25 PM.