

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, November 27, 2012

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



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

Excused: Joan Effiong

Others in Attendance: Nancy Lindeman (Director), Sheldon Killpack (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

5:35 PM – CALL TO ORDER

CLOSED SESSION

- ❖ Dore Elmer made a motion to enter a Closed Session to discuss the purchase, exchange, lease or sale of real property; Yana Sprague seconded the motion. Motion passed unanimously. The votes were as follows:
 - Preston Allen – AYE
 - Yana Sprague – AYE
 - Loma Prince – AYE
 - Stephanie Speicher – AYE
 - Dore Elmer – AYE

Entered Closed Session at 5:35 PM.

ADJOURN

- ❖ Preston Allen made a motion to adjourn the Closed Session and Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously. The votes were as follows:
 - Preston Allen – AYE
 - Yana Sprague – AYE
 - Loma Prince – AYE
 - Stephanie Speicher – AYE
 - Dore Elmer – AYE

Adjourned at 7:10 PM.

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Closed Session Minutes

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AGENDA

5:35 PM – CALL TO ORDER

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

ADJOURN

- ❖ Preston Allen made a motion to adjourn the Closed Session and Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously. The votes were as follows:
 - Preston Allen – AYE
 - Yana Sprague – AYE
 - Loma Prince – AYE
 - Stephanie Speicher – AYE
 - Dore Elmer – AYE

Adjourned at 7:10 PM.