



Board Meeting Minutes

February 6, 2024

2023-2024 Board of Directors: (in attendance=x; not in attendance=o).

x	Kristi Gregory.	x	Michael Stratton.	x	Doug Warrick.
x	Linda Jezard.	x	Joann Evans.	O	McKara Calhoon.
o	Traci Spoto.	x	Kate Harris.	x	Jonathan Andrews.
x	Cory Chastang				

Others in attendance:

1. Call to Order: Kristi Gregory, President.

- Called to order: 6:17 pm

2. Secretary's Report: McKara Calhoon, Secretary.

- December Meeting Minutes. Motion to approve was made by Doug Warrick, seconded by Joann Evans.

3. Treasurer's Report: Doug Warrick, Treasurer.

- Financial report.
- Budget review. Approval of updates to the 2023-24 budget. Motion to approve was made by Michael Stratton and seconded by Linda Jezard.

4. President's Report: Kristi Gregory, President.

- No report.

5. Principal's Report: Kate Harris, Principal.

- Out of field teachers - Kristy Ottesen (ESOL)
- American Montessori Society — School Tour March 7th , at 9am.
 - Allocation of school recognition funds.

6. Old Business/New Business:

- New Board Member — Cory Chastang
- Resignation of Board Member — Traci Spoto
- Long-term land renovation plan
- For the fundraiser update:
 - March 2nd, 'Rally for Magnolia' tennis event.
 - Pickleball tournament - April 6th
 - Golf tournament - October 2024.
- Board member certification renewals

7. Adjournment: Kristi Gregory, President.

- Meeting adjourned: 7:00pm.

Upcoming Board Meetings — 6:15 pm

- April 8, 2024
- June 3, 2024