



This meeting of the Board of Directors of Magnolia Montessori Academy was held on May 8, 2017 at 5:00 pm at the school.

Meeting called to order at 5:07 pm.

Board members present were: AJyssia Totten, Cindy Skop, John Iskra, Margarita Merriweather, and Jimmy VanOrsdale.

Others present: Tammi Crotteau and Auri Hollinger.

Secretary's Report:

John Iskra moved to approve the board minutes from the April 10, 2017 meeting.

Cindy Skop second.

All in favor.

Old Business:

The administrator reviews will be conducted by the Board President utilizing the forms from the Florida Consortium of Public Charter Schools.

Cindy Skop moved to approve the 2017-2018 school calendar.

Margarita Merriweather second.

All in favor.

New Business:

The June Board meeting will be June 5, 2017 at 5:00 P.M.

We will need an alternate parent liaison.

Director of Education's report:

School Update - testing has been completed.

Website Update - working on content and formatting.

Teacher Appreciation - the teachers had breakfast. received gift cards and many notes of kindness during teacher appreciation week - the staff luncheon will be tomorrow.

Upcoming Events - 6111 Grade field trip May 18-19; Book Fair June 1-2.

PCSB Contract Negotiation - no follow up yet.

Director of Finance report:

John Iskra moved to approve retaining Bryn Julfson, PA for next year's audit Cindy Skop second.

All in favor.

John Iskra moved to approve the budget adjustments as presented.

Margarita Merriweather second.

All in favor.

Jimmy VanOrsdale moved to approve the proposed 2017-2018 annual budget.

John Iskra second.

All in favor.

Public Comments: none.

Adjournment:

Meeting adjourned at 5:54 pm.

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary.

Budget items that need to be adjusted for the 2017 end of year:

Capital Improvement: 0 to \$23524.

Training and Development: \$2000 to \$6000 pre approved.

Workers Comp: \$2640 to \$2900.

Gardening: 0 to \$500.

Equipment: 0 to \$2100.

Software instructional: \$1200 to \$4000.

Admin secretary: \$11550 to \$14000 pre approved.

Advertising: \$250 to \$550.

Dues and fees: \$2000 to \$5000.

Legal: to \$2500 pre approved.

Audit: \$6000 to \$6395.

Salaries teacher: \$277,200 to \$300,000.

Other purchases: \$7000 to \$8500.

school admin: \$0 to \$500.

Admin equipment: \$0 to \$1000.

School operation insurance: \$7000 to \$8500.

fire alarm: \$900 to \$2900.

Other purchased (school operations): \$1620 to \$2600.

Supplies Operations: \$3000 to \$6000.

facilities rehab: \$0 to \$5000 preapproved.

Playground equip: \$0 to \$2000.

Facilities: \$0 to 7900 preapproved part of portables.

Portables: \$0 to 25000.