



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

Meeting called to order at 5:15 pm.

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

Others present: Tammi Crotteau and Auri Hollinger.

Secretary's Report:

John Iskra moved to approve the board minutes from the May 8, 2017 meeting.

Jae Choe second.

All in favor.

Director of Education's report:

End of year update: 3rd Grade FSA Language scores were second highest in the county.

The events calendar and PCO meetings for next school year have been set.

Director of Finance report:

Monthly report: Modular buildings are in place - still pending electrical being hooked up, skirting installation, fire alarm installation and inspection.

Jae Choe moved to approve the May 2017 financials.

John Iskra second.

All in favor.

Old Business:

2017-2018 Board Calendar - John Iskra moved to approve the 2017-2018 Board calendar with date correction for the September meeting which will be September 11, 2017.

Cindy Skop second.

Cypress Knaack will be the alternate parent liaison.

Director review summaries were presented.

Jae Choe moved to approve funding for Tammi Croteau to participate in Leadership Lakeland if selected. The motion failed for lack of a second.

New Business:

Director's contracts were offered for the 2017-2018 school year and both were executed.

Jae Choe moved to name Auri Hollinger Principal but to leave the current hierarchy the same. The motion failed for lack of a second.

Jimmy VanOrsdale moved to leave the hierarchy as is.

Jae Choe second.

The motion passed 3-2.

\*John Iskra changed his vote from yes to no at the June 12, 2017 meeting.

The motion failed.

Public Comments: none.

Adjournment:

Meeting adjourned at 7:05 pm.

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary.