



This meeting of the Board of Directors of Magnolia Montessori Academy was held on October 8, 2018 at 5:30PM at the school.

Meeting called to order at 5:30 PM.

Board members present were: Margarita Merriweather, Katie Decker, Doug Warrick and Jimmy VanOrsdale.

Others present: Kate Harris and Tammi Crotteau.

The Auditor report was presented by BrynJulfson CPA, P.A.

Clear report with recommendations for designing and implementing internal control activities including segregation of duties; proper authorization and approval; reconciliation and review; and physical security of School assets.

Doug Warrick moved to approve the Auditor's report.

Katie Decker second.

All in favor.

School Report: Kate Harris.

Current enrollment - 129 students.

MMA community- September's PCO meeting was well attended and we received positive feedback from the parents that attended.

We are working on starting a Chorus Group for more exposure in the community.

We are also working on redesigning the School's website.

Fundraising - The Cosmic Fund has raised \$3,400.00 thus far and we will have a Golf Scramble fund raiser at Grasslands on February 23, 2019 at 12:00 PM ... we are currently seeking sponsors.

Katie Decker moved to approve reviewing the budget and the financials on a quarterly basis.

Jimmy VanOrsdale second.

All in favor.

Doug Warrick moved to approve the minutes from the August 20, 2018 board meeting.

Katie Decker second.

All in favor.

Public Comments: none.

Adjournment:

Meeting adjourned at 7:12 PM.

Jimmy VanOrsdale, Board Secretary.