

Magnolia Montessori Academy
Board Meeting Agenda

April 9, 2019



2018-2019 Board of Directors: (in attendance = ✓)

✓	Alyssia Totten - Pres	✓	Cory Chastang	✓	Michael Stratton
✓	Margarita Merriweather - VP	✓	Katie Decker		
✓	Jimmy VanOrsdale - Sec	✓	Kristi Gregory	✓	Kate Harris
✓	Doug Warrick - Tres	✓	Eric Knaak	✓	Tiffany Dentmon

Others in attendance:

I. Call to Order **President Alyssia Totten**

- Meeting was called to order at 5:36 P.M.

II. Secretary's Report **Jimmy VanOrsdale**

- Approval of February Board Meeting Minutes: Motion made by Kristi Gregory, Second Cory Chastang.
Motion passed unanimously.
- Update on Survey for Principal evaluation
 - o Has been sent to staff

III. Principal's Report **Kate Harris**

- Security fee – discussed the possibility of a \$200 per family security fee
- Bus Alternative – will be discussed at the next Board Meeting

IV. Treasurer's Report **Doug Warrick**

- Approval of Q3 Financials: Motion made by Eric Knaak, Second Michael Stratton. Motion passed unanimously.
- Approve building lease – will be discussed at the next Board Meeting

V. Old/New Business

President Alyssia Totten

- Security updates will be discussed at PCO Meeting 5:30P.M. tomorrow
- Testing opt-out – 95% of our students have to participate in FSA testing in order for MMA to qualify for the High Performing Charter School designation
- Approve 2019-2020 school calendar: Motion made by Cory Chastang, Second Michael Stratton. Motion passed unanimously.
- Board member update – McKara will join the Board July 1, 2019.

VI. Any other business?

- Officers – will be discussed at the next Board Meeting

VII. Adjournment

President Alyssia Totten

- The meeting was adjourned at 6:47P.M.