

Magnolia Montessori Academy  
**Board Meeting Agenda**

,February 10, 2020.



2019-2020 Board of Directors:  
 (in attendance=x; not in  
 attendance=o).

X	Cory.	X	Kristi Gregory.	X	Michael Stratton.
X	Doug Warrick.	X	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance:

Tammi Croteau, Heidi Reed.

1. **Call to Order** **Cory Chastang, President.**
  - called to order at 6:02 pm.
  
2. **Secretary's Report** **McKara Calhoon, Secretary.**
  - Approval of January 13, 2020 Meeting Minutes. Motion made by Doug Warrick. Second by Eric Knaak. Unanimously approved.
  - Approval of January 3, 2020 Meeting Minutes. Motion made by Doug Warrick. Second by Eric Knaak. Unanimously approved.
  
3. **Treasurer's Report** **Doug Warrick, Treasurer.**
  - Quarter 2 Financials Review. Motion to approve made by Eric Knaak. Second by Michael Stratton. Unanimously approved.
  
4. **President's Report** **Cory Chastang, President.**
  - No report.

**5. Principal's Report**

**Kate Harris, Principal.**

- Parent Survey will be going out on Survey Monkey in March. Reminders will be sent home electronically.
- School Calendar Approval for 2020-2021. Calendar will follow Polk County School Board Official Calendar. Motion made by Michael Stratton. Second by Katie Decker. Unanimously approved.

**6. Old Business/New Business**

**Cory Chastang, President.**

- Expansion Committee Update:
  - Letter to Chapel in the Grove Session was well received. They approved adding a second portable for 2020-2021 school year. Goal is to have installed in April. Gathering quotes for installation costs.
  - South Central property is under contract for \$700,000 plus closing costs and document stamps. Deposit in escrow of \$5,000.
  - Inspections to be held February 11, 2020. Tammi Crotteau will be present and provide reports when complete for board review.
  - Backup locations are still being explored.
- HR Committee : Principal Contract
  - Request for committee to review the payout/rollover of unused sick/personal days for Kate Harris and Tammi Crotteau. Staff have a payout option and administration would like to have the same option. Review in April meeting.
- HR Committee : Survey for Administration Evaluation will go out in March.
- Expiring Board Seats | Application Review : No expiring seats at this time. Reserve right to explore addition of members for future meeting. None at this time.
- Golf Fundraising Drive :
  - About \$7,000 raised so far. Working on more golfers and auction options for parents to participate in raffle/auction items.

**7. Adjournment**

**Cory Chastang, President.**

- Next board meeting on March 9, 2020 at 6pm.
- Meeting adjourned at 7:07