

Board Meeting Minutes

June 16, 2020.

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

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

Others in attendance: Tammi Crotteau, Heidi Reed, Sue Stuart, Scott Reed and Cara Helping.

1. Call to Order: Cory Chastang, President.

- Called to order at 6:02 pm.

2. Secretary's Report: McKara Calhoon, Secretary - absent / Eric Knaak acting secretary.

- Approval of April 13, 2020, Meeting Minutes. – Approved. Motion to approve made by Michael Stratton, Doug Warrick second. Unanimously approved

3. Treasurer's Report: Doug Warrick, Treasurer.

- Financial update and Fiscal year 2020-2021 budget review:

- The PPP Loan forgiveness has been extended from an 8-week period to a 24 week period. Period starts the day the PPP Loan money was deposited into checking account.
- Review and approval of the 2020-2021 Tentative Budget. Added discussion: The board agrees to have MMA pay for new cell phone and monthly cellular service for both Kate Harris and Tammi Crotteau starting July 1, 2020. Motion made by Michael Stratton and second by Eric Knaak

4. President's Report: Cory Chastang, President.

- Board calendar 2020 – 2021 was discussed and dates were set as follows: Next meeting set for July 22nd – this is an additional meeting to address new building / property on Central. The city of Lakeland has a meeting set for July 21, 2020 to discuss the project with the community and review the zoning and carline details.
- Future meetings are: August 17th, October 5th , Dec 14th, Feb 8 2021, April 12 2021 and June 7 2021.
- Calendar was approved. Motion made by Doug Warrick, Katie Decker second. Unanimously approved.
- Board positions: discussion that all current board members positions will be held, all with good standings.

5. **Principal's Report: Kate Harris, Principal.**

- Online learning is on hold until the district sends out 2020-2021 school year requirements due to COVID-19
- Parent Communication: Kate Harris will continue to keep the parents up to date with emails on the school districts requirements and procedures. Motion to approve made by Michael Stratton, Eric Knaak second. Unanimously approved

6. **Old Business/New Business: Cory Chastang, President.**

- HR Committee: Katie Decker updated the board on Kate Harris - Principals assessment. The assessment / survey that was sent out to all teachers and parents came back very positive. Motion was made by Katie Decker, Michael Stratton second. Unanimously approved.
- Special tuition committee update.
- Building Committee: Traffic study passed, car line details will be discussed with the City of Lakeland on July 21, 2020. Financing is with Centerstate Bank, funding has been approved and ready to fund the building.
- Next board meeting on July 22, 2020 the board will discuss if property on Central will be the Future school location for MMA or not.
- If approved on July 22, 2020, closing on property is tentatively set for September 1, 2020
- Fundraising committee will be established. The following will meet within the next couple weeks to get ideas in motion. Cory Chastang, Tammi Crotteau, Katie Decker and Kate Harris.
- Tammi Crotteau, Kate Harris and Cory Chastang approved to spend \$220.00 to donate to Jeremiah Morris (MMA Student) for his cancer treatments.
- Special guest: Scott Reed, Attorney at Pilka & Associates, P.A. Practice areas are commercial real estate, Business and Commercial Law, Acquisitions and more.
- Mr. Reed discussed the benefits of creating a non-profit 501(c)(2) – Title Holding Corporation to hold the new property in a separate company.
- The 501(c)(2) is a nonprofit and tax exempt. This holding company will be a separate corporation with new operating bank account and will need to establish a group of board members. This group of board members will be beneficial for helping with the day to day operations.

7. **Adjournment: Cory Chastang, President**

- Adjourned at 7:16 pm.

 7/22/2020


 


