

Magnolia Montessori Academy
Board Meeting Agenda

August 17, 2020.

2020-2021 Board of Directors:
 (in attendance=x; not in attendance=o).

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

Others in attendance: Heidi Reed, Tammi Crotteau.

1. Call to Order Cory Chastang, President.

- Called to order at 6:02 pm. By Eric Knaak filling in for Cory Chastang.

2. Secretary's Report McKara Calhoon, Secretary.

- Approval of the July 22, 2020 Meeting Minutes. Motion to approve made by Katie Decker, second by Doug Warrick.
Unanimously approved.

3. Treasurer's Report Doug Warrick, Treasurer.

- Financial report Q4 - approved last meeting.
 - Discuss postponement of final budget.
 - Retention committee met regarding salaries. A plan is in the works to be implemented in 2021.
 - Continuing to defer employer share of payroll taxes, waiting on additional information.

4. President's Report Cory Chastang, President.

- No report.

5. Principal's Report Kate Harris, Principal.

- COVID update.
- Request for approval of August 24, 2020 as the start of the school year. Motion made by Eric Knaak, second by Michael Stratton. Unanimously approved.
- Request for approval for out of field teachers:
 - Curtis Sumner - permanent sub
 - Nicole Larson - permanent sub
 - Kim Scott - music, informational tech
 - Cara Helpling - music, informational tech
 - Heidi Reed - music
 - Jorge Haro - music
- Motion made to approve by Eric Knaak, second by Michael Stratton. Unanimously approved.

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

- New Building update
 - Zoning conditional use vote is August 18th.
- Request for a strategic plan committee - punting to next meeting
- Request for fundraising committee - punted to next meeting
- Monthly board meetings to be scheduled for the year.
September 14 and October 5 are the next two meetings.

7. Adjournment Cory Chastang, President.



Katie Decker
mkapdri