

Board Meeting Minutes

April 12, 2021



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

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

Others in attendance:

1. **Call to Order: Kristi Gregory, Vice President.**
 - o Called to order at 6:02 pm.
2. **Secretary's Report: McKara Calhoon, Secretary**
 - o Approval of February 8, 2021 Meeting Minutes. Motion made by Eric Knaak, second by Michael Stratton. Unanimously approved.
3. **Treasurer's Report: Doug Warrick, Treasurer.**
 - o Defer YTD financial review until May meeting. Motion made by Doug Warrick, second by McKara Calhoon. Unanimously approved.
4. **President's Report: Cory Chastang, President.**
 - o No report.
5. **Principal's Report: Kate Harris, Principal.**
 - o Parent Survey – being sent out to parents in April. Report will be ready to review in May.
6. **Old Business/New Business: Kristi Gregory, Vice President.**
 - o Building Update – Watched a video of the progress on the building. Windows are ordered but are delayed from manufacturer. On track for the budget.
 - o New Board Member Candidate Resume – Deferring the review of candidate resumes to May.
 - o Middle School – Motion made to approve the addition of a middle school program to the school under the plan of adding 7th grade class existing exclusively of current Magnolia students for 2021-2022 school year and adding 8th grade class in 2022-2023 school year. Motion made by Eric Knaak, second by Doug Warrick. Unanimously approved.
 - o Staff Survey – Kristi Gregory will send the Principal Evaluation Survey out to staff in April. Report will be ready in May.
 - o Next meetings – May 17th on Zoom. June 14th location to be decided in May.
7. **Adjournment: Kristi Gregory, Vice President.**
 - o Adjourned at 6:57pm.

Kate Decker

Doug

McKara Calhoon

Michael Stratton