

Magnolia Montessori Academy

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