



Magnolia Montessori Academy

## Board Meeting Minutes

May 17, 2021

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

X	Cory Chastang.	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:

**1. Call to Order: Cory Chastang, President.**

- o 6:01 pm.

**2. Secretary's Report: McKara Calhoon, Secretary**

- o Approval of April 12, 2021 Meeting Minutes. Motioned by Cory Chastang, second by Doug Warrick. Unanimously approved.

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

- o 2021-2022 Budget reviewed.
- o Fiscal Year 2022 Tentative Budget approval. Motion made by Katie Decker, second by Eric Knaak. Unanimously approved.
- o Teacher Allocation Fund. \$18,977 to allocate. Three teachers raise to \$47,500.00, Four teachers receive 2% raise, balance goes to one full time support staff member. Kate Harris is going to draft an acknowledgment that this is a one-time payment since we're waiting on plan from the state for future year funding. Motion to approve plan as presented made by McKara Calhoon, second by Eric Knaak. Unanimously approved.
- o Financials Review
  - o 3/31 Financial Statement approval. Motion made by Michael Stratton, second by Cory Chastang. Unanimously approved.

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

- o No report.

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

- o PCSB – Mask Mandate. Polk County School Board met on May 12<sup>th</sup>. Mask mandate stays in place through end of the 2020-2021 school year. Decision to be reached for the district at the June 8<sup>th</sup> district meeting when the new Superintendent is present. The MMA board will hold a special meeting on June 9<sup>th</sup> at 6pm to review the PCSB's decision for the 2021-2022 school year and review our charter to make a decision on Magnolia's mask mandates for the next school year.

- o Parent Survey. 34 responses – about 1/3 of families. Biggest concern that needs addressing from the board is the mask mandate for 2021-2022 school year.

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

- o New Building Update. Building material costs have tripled, cost is looking like \$960,000. First floor should be complete next week. Plans to move in July. Portables being removed mid-June.
- o Before & After Care Programs. Before care will be offered from 7am-8am and After care will be extended from 3pm – 5:30pm for the 2021-2022 school year.
- o Use of New Building for Clubs. Deferring this discussion to the August board meeting with a goal to have a plan in place by October. Cory Chastang and Kristi Gregory will work with Kate Harris to develop a proposal for MMA after reviewing risk liabilities and other school's policies.
- o New Board Member Candidate Resume. Deferring to a fall board meeting.
- o Principal Survey. Full report will be ready in June.
- o Grant received from GiveWell for \$9,500 for preschool tuition within 1 mile radius of new school location.
- o Training Reminders – Kate Harris reminded individual board members of board training renewal deadlines.
- o Family Fundraiser. Family approached Kate Harris to hold a car show fundraiser and donate proceeds to MMA. We are grateful for the offer. Kate Harris to communicate that language on advertisements should not list MMA as a host or sponsor; only as a beneficiary of the proceeds.
- o June Meeting Date. Special meeting on Zoom to be held to review PCSB Mask Mandate on June 9<sup>th</sup> at 6pm. Tentative board meeting in-person at new building to be held on June 28<sup>th</sup> at 6pm.

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

- o Adjourned at 7:36 pm.

*[Handwritten signature]*

*Kim Dancy*

*D. H.*

*Mikapfrie*

*[Handwritten signature]*

*Wendy Stults*