

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.**

- 6:01 pm.

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

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

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

- 2021-2022 Budget reviewed.
- Fiscal Year 2022 Tentative Budget approval. Motion made by Katie Decker, second by Eric Knaak.
- Unanimously approved.
- 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.
- Financials Review
  - 3/31 Financial Statement approval. Motion made by Michael Stratton, second by Cory Chastang. Unanimously approved.

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

- No report.

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

- 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.

- 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.**

- New Building Update. Building material costs have tripled, cost is looking like \$960,000. First floor should be complete nextweek. Plans to move in July. Portables being removed mid-June.
- 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.
- 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.
- New Board Member Candidate Resume. Deferring to a fall board meeting.
- Principal Survey. Full report will be ready in June.
- Grant received from GiveWell for \$9,500 for preschool tuition within 1 mile radius of new school location.
- Training Reminders - Kate Harris reminded individual board members of board training renewal deadlines.
- 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.
- 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.**

- Adjourned at 7:36 pm.