



Magnolia Montessori Academy

## Board Meeting Agenda

June 29<sup>th</sup>, 2021.

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

O	Cory Chastang.	X	Kristi Gregory.	O	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 6:23 pm.
  
2. **Secretary's Report: McKara Calhoon, Secretary.**
  - Approval of May 17, 2021 Meeting Minutes. Motion made by Doug Warrick, second by Eric Knaak. Unanimously approved.
  
3. **Treasurer's Report: Doug Warrick, Treasurer.**
  - Financial Report for Q3.
  - Budget.
  - Financing of Loan. Motion made for the Finance Committee to review and approve terms of the final financing – motion made by McKara Calhoon, second by Kristi Gregory. Unanimously approved.
  - PPP Loan – Filed for forgiveness, pending review.
  
4. **President's Report: Cory Chastang, President.**
  - No Report
  
5. **Principal's Report: Kate Harris, Principal.**
  - 3<sup>rd</sup> Grade FSA Results.
  - COVID Update
    - Polk County District Board meeting decision on Mask Mandate is for masks to be optional.
    - Clarification on the MMA Charter – we are required to follow what the District does based on how our Charter was written.
    - MMA will continue to keep the effective cleaning procedures in place. Parents are asked to continue diligence if their child is ill and for the community to continue to be mindful.
  
6. **Old Business/New Business: Cory Chastang, President.**
  - Principal Evaluation reviewed.
  - Principal Contract written, needs to be signed.
  - New Building Update. Tour given, we are on track.

- 2021-2022 Board Calendar.
  - Meetings to be held in-person on campus at 6:15, unless otherwise notified.
    - August 16<sup>th</sup>, 2021
    - October 11<sup>th</sup>, 2021
    - December 6<sup>th</sup>, 2021
    - February 7<sup>th</sup>, 2021
    - April 11<sup>th</sup>, 2021
    - June 6<sup>th</sup>, 2021
- 2021-2022 Board Officer Positions.
  - President: Kristi Gregory
  - Vice President: Michael Stratton
  - Treasurer: Doug Warrick
  - Secretary: McKara Calhoon

Reviewing option of addition additional board members in October.

**7. Adjournment: Kristi Gregory, Vice President**

- Adjourned at 7:41pm

  
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K Gregory