



Magnolia Montessori Academy

## Board Meeting Agenda

August 16<sup>th</sup>, 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.	O	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Tammi Crotteau

1. **Call to Order: Kristi Gregory, President.**
  - Call to order 6:22 pm.
  
2. **Secretary's Report: McKara Calhoon, Secretary.**
  - June meeting minutes. Motion to approve the minutes made by Michael Stratton, seconded by Eric Knaak. Unanimously approved.
  
3. **Treasurer's Report: Doug Warrick, Treasurer.**
  - Financial Report for Q4 will be reviewed at October meeting.
  - Revised Budget reviewed.
    - Teacher raises instituted.
    - PPP loan still under review for forgiveness.
    - Finance committee reviewing options for finalizing building financing.
  
4. **President's Report: Kristi Gregory, President.**
  - No Report
  
5. **Principal's Report: Kate Harris, Principal.**
  - State Grade Assessment Results – we received an 'A'! Motion to approve adopting the state grade assessment made by Michael Stratton, seconded by Eric Knaak. Unanimously approved.
  - Out of Field Teachers – Art teacher is out of field. Kim Falgas is out of field for ESOL. Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.
  
6. **Old Business/New Business: Cory Chastang, President.**
  - Fundraising.
    - Cosmic Fund – October.
    - Golf Scramble – February.
  - Strategic Plan/Rubric Committee.
    - School lunch and accreditation added as goals.
  - Ribbon cutting ceremony tentatively planned for November.

7. Adjournment: Kristi Gregory, President

- Adjourned at 7:18pm

