



Magnolia Montessori Academy

**Board Meeting Agenda**

October 11<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.	X	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Kim Scott, Tammi Crotteau.

**1. Call to Order: Kristi Gregory, President.**

- Call to order 6:14pm.

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

- August meeting minutes. Motion to approve made by Eric Knaak, second by Doug Warrick. Unanimously approved.

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

- Budget Update. Motion to approve the updated budget made by Eric Knaak, second by Michael Stratton. Unanimously approved.
- Annual Auditor Report – Mike Brynjulfson presented the summary of the audit.

**4. President's Report: Kristi Gregory, President.**

- No Report.

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

- Enrollment Report.
  - 146 Kindergarten – 7<sup>th</sup> grade students.
  - 37 Preschool students.
- Progress Monitoring.

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

- Fundraising.
  - Cosmic Fund – October.
  - Golf Scramble – February.
- Strategic Plan/Rubric Committee will be holding a meeting soon.
- PTO Bank Vote – discussion for teachers moved to December meeting agenda. Motion made to allow Tammi Crotteau and Kate Harris to rollover PTO with unlimited cap – motion made by Michael Stratton, second by Eric Knaak. Unanimously approved.

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

7:4pm.

- Adjourned at 7:42 pm.