

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.**

Adjourned at 7:42 pm.

W. H. Decker  
M. Kapchie  
E. L. Linn  
W. H. Decker