



Magnolia Montessori Academy

Board Meeting Agenda

December 6th, 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: Michael Stratton, Vice President.**
 - Call to order at 6:20 pm.

2. **Secretary's Report: McKara Calhoon, Secretary.**
 - October meeting minutes. Motion to approve made by Katie Decker, seconded by Doug Warrick. Unanimously approved.

3. **Treasurer's Report: Doug Warrick, Treasurer.**
 - Financial Report –Q1 : motion to approve made by Eric Knaak, second by Katie Decker. Unanimously approved.
 - Budget Update – will review the budget at the February meeting.

4. **President's Report: Michael Stratton, Vice President.**
 - No report.

5. **Principal's Report: Kate Harris, Principal.**
 - Community focus – event hall available for school use at church down the street.
 - New Polk County Superintendent set to visit school on December 9th.

6. **Old Business/New Business: v**
 - Fundraising.
 - Cosmic Fund – October: \$24,000 was raised. Funds to be used to finish the irrigation and sidewalks over winter break that was part of the city agreements.
 - Golf Scramble – February: Tammi is working on this.
 - Strategic Plan/Rubric Committee still to meet.
 - Refinancing for the building is wrapping up. More to share in February.
 - Request from PCO for a small budget – revisit this in February.
 - Volunteers and visitors anticipated to be allowed in late January. Revisit after winter break.
 - Raptor System investment.
 - Ribbon cutting ideally to be held before spring break.

- Cory Chastang board training expires January 28th. Michael Stratton and Eric Knaak's will expire in April.
 - Out of Field Teachers
 - Kim Falgas – ESOL
 - Julia Patrick – Art
- Motion made to approve by Katie Decker, seconded by Doug Warrick. Unanimously approved.

7. Adjournment: Michael Stratton, Vice President.

- Adjourned at 6:59pm.

The image contains several handwritten signatures. At the top right is a signature in green ink that appears to be 'DR'. To its left is a signature in black ink that is mostly illegible but seems to start with 'Eric'. Below these are three larger signatures in black ink: 'Katie Decker' (written diagonally), 'Eric Knaak' (written diagonally), and 'Michael Stratton' (written horizontally at the bottom).