

Board Meeting Agenda

February 10th, 2022

2021-2022 Board of Directors: (in attendance=x; not in attendance=o).

X	Cory Chastang.	X	Kristi Gregory.	O	Michael Stratton.
X	Doug Warrick.	X	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 6:17 pm.



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

- December meeting minutes. Motion to approve – Eric Knaak, second by Doug Warrick, unanimously approved.

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

- Financial Report –Q2 - compared to the budget. Motion to approve – Doug Warrick, Cory Chastang second, unanimously approved.
- Refinanced loan – loan closed this week.
- Updated Budget 2021 – 2022 fiscal year - revisions reviewed. Motion to approve – Doug Warrick, seconded by Katie Decker, unanimously approved.

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

- No report.

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

- New Polk County Superintendent had to reschedule to March 1st at 8:30am.
- Parents visiting and observations.

6. **Old Business/New Business:**

- Fundraising.
 - Walk-a-thon raised over \$7,000.
 - Yard Sale – skipping this year due to time and space resources.
 - Golf Scramble – April 25th at Grasslands. Tammi Crotteau is setting up the website. Need parent volunteers to help take the
- Parent/visiting observations –
 - Lunch with student – email teacher 24 hours in advance for scheduling, bring driver's license, no sharable treats or candy allowed.
 - Classroom observations for current families – email Kate Harris directly for Tuesday, Wednesday, Thursday scheduled time slots. 20 minutes for Primary, 30-40 minutes for lower

elementary, upper elementary, and secondary.

- Volunteers – focus on lunches with students and classroom observations first, then work on reimplementing volunteers. Volunteers will require additional screening over visitors.
- Based on conditions and community needs, visitors may be paused at the Administrations' discretion.
- Motion to approve McKara Calhoon, second by Kristi Gregory. Unanimously approved.
- Notification for COVID – following District guidelines for coming back to school. Magnolia will notify if an individual student tests positive with a home or a lab test. Lab tests are required for a return to school as an option to bypass quarantine – home tests will not be accepted for this purpose. If a student tests positive with a home or a lab test a negative test is not required to return to school after a 10-day quarantine. A positive home or a lab test will be an excused absence.
- Out of Field Teachers - no out of field teachers.
- School calendar 2022-2023 – proposed to follow the tentative 2022 – 2023 calendar. Motion to approve Kristi Gregory, second by Katie Decker. Unanimously approved.
- Board applications – applicants to review in spring.
- Parent & Admin Surveys - Kate Harris is working on this.
- Ribbon Cutting – working on a future date, tentatively in May.

7. Adjournment: Kristi Gregory, President.

- Adjourned at 7:37 pm.


