

Magnolia Montessori Academy

Board Meeting Minutes

August 22nd, 2022

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

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
X	Eric Knaak.	X	Joann Evans.	X	McKara Calhoon.
X	Traci Spoto.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Kim Scott, Tammi Crotteau.

1. Call to Order: Kristi Gregory, President.

Call to order- 6:16 pm.

Welcome new members.

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

June 7th meeting minutes. Motion to approve made by Eric Knaak, second by Michael Stratton.

Unanimously approved.

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

Financials.

Audit update.

Budget review. Motion to approve made by Eric Knaak, second by Michael Stratton.

Unanimously approved.

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

No report.

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

Five year review - District.

FSA Scores.

New Testing.

Covid Procedure.

Student Count - 216, a few additions pending for 220.

Out of Field Teachers - none.

6. Old Business/New Business:

Building renovation update.

New green space.

Cafeteria lunch space.

7. Adjournment - Kristi Gregory, President

-Adjourned at 7:24 pm.







Upcoming Board Meetings-6:15 pm

- o October 3
- o December 5
- o February 6
- o April 10
- o June 5