



Magnolia Montessori Academy

Board Meeting Agenda

August 18, 2025

2025-2026 Board of Directors: (in attendance=x; not in attendance=o).

X	Kristi Gregory.	X	Michael Stratton.	O	Doug Warrick.
X	Linda Jezard.	X	Joann Evans.	X	McKara Calhoon.
X	Cory Chastang.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Tammi Crotteau, Kim Scott, Jorge Haro, Maile Valentine.

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

- Call to order at 6:22 pm.

2. Public Discussion

- None.

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

- April 7th meeting minutes for approval. Motion by Michael Stratton, second by Joann Evans. Unanimously approved.
- June 1st meeting minutes for approval. Motion made by Michael Stratton, second by Joann Evans. Unanimously approved.

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

- Financials
- 2024-2025 Budget changes for approval. Motion made by Michael Stratton, second by Kristi Gregory. Unanimously approved.
- 403b Match Approval for 3% match equaling \$25,801.74. Motion made by Michael Stratton, second by Kristi Gregory.

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

- No report.

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

- Enrollment Numbers - K thru 8 = 187 students, Pre-K = 41
- School Grade

7. Old Business/New Business:

- Handbook additions approval.
- Cell Phone Policy to be included in the Student Handbook. Motion made by Michael Stratton, second by Cory Chastang. Unanimously approved.

- Instructional and Employee Arrest Policy to be added to the Staff Handbook. Motion made by Michael Stratton, second by Joann Evans. Unanimously approved.
- Student Welfare Policy to be added to the Student Handbook and Staff Handbook. Motion to approve made by Michael Stratton, second by Cory Chastang. Unanimously approved.
- CERP Reading Plan approval. Motion to approve made by Michael Stratton, second by Joann Evans. Unanimously approved.
- Out of Field Teachers
 - Christine Corrigan - Spanish
 - Benjamin Bussel - Spanish
 - Kristi Ottesen - ESOL
 - Jackie Turgeon - ArtMotion to approve the out of field teachers made by Michael Stratton, second by Cory Chastang. Unanimously approved.
- New Board Member for approval - Maile Valentine - Motion to approve made by Michael Stratton, second by Cory Chastang. Unanimously approved.

8. Adjournment: Kristi Gregory, President.

- Meeting adjourned at 7:20 pm.