



This meeting of the Board of Directors of Magnolia Montessori Academy was held on April 10, 2017 at 5:00 pm at the school.

Meeting called to order at 5:00 pm

Board members present were: Alyssia Totten, Cindy Skop, John Iskra, Jae Choe, and Jimmy VanOrsdale
Others present: Tammi Crotteau and Auri Hollinger

Secretary's Report:

John Iskra moved to approve the board minutes from the March 13, 2017 meeting
Alyssia Totten second
All in favor

Director of Education's report:

School Update – Reminder letters were sent out to for next year's applicants
Upcoming Events – May Share will be the first Friday in May
Confidentiality – will be discussed in tomorrow's staff meeting
The administrators and staff are working on a web site update to incorporate our vision, philosophy, mission and the core Montessori principles that nurture the "essence" of the child

Director of Finance report:

Jimmy VanOrsdale moved to approve the April 2017 financials
Cindy Skop second
All in favor

Jae Choe moved to approve the purchase of a 2 million dollar umbrella policy
Cindy Skop second
All in favor

Cindy Skop moved to join the Florida Consortium of Public Charter Schools
John Iskra second
All in favor

MMA was awarded an \$8,000 grant
MMA received an anonymous donation in the amount of \$2,000

Old Business:

Timeline for upcoming work regarding Reviews, Contracts and the 2017-2018 budget – set Board meetings for Monday May 8, 2017 at 5:00 P.M. and Monday June 12, 2017 at 5:00 P.M.

New Business:

Set 2017-2018 calendar at the next Board meeting

Public Comments: none

Adjournment:

Meeting adjourned at 6:03 pm

Respectfully submitted:
Jimmy VanOrsdale, Board Secretary

Three handwritten signatures in black ink are visible on the right side of the page. The top signature appears to be "John Iskra", the middle one is "Cindy Skop", and the bottom one is "Jimmy VanOrsdale".