



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.