

6/5/2017



John Skra
Jimmy VanOrsdale

This meeting of the Board of Directors of Magnolia Montessori Academy was held on May 8, 2017 at 5:00 pm at the school.

Meeting called to order at 5:07 pm

Board members present were: Alyssia Totten, Cindy Skop, John Iskra, Margarita Merriweather, and Jimmy VanOrsdale

Others present: Tammi Crotteau and Auri Hollinger

Secretary's Report:

John Iskra moved to approve the board minutes from the April 10, 2017 meeting

Cindy Skop second

All in favor

Old Business:

The administrator reviews will be conducted by the Board President utilizing the forms from the Florida Consortium of Public Charter Schools

Cindy Skop moved to approve the 2017-2018 school calendar

Margarita Merriweather second

All in favor

New Business:

The June Board meeting will be June 5, 2017 at 5:00 P.M.

We will need an alternate parent liaison

Director of Education's report:

School Update - testing has been completed

Website Update - working on content and formatting

Teacher Appreciation - the teachers had breakfast, received gift cards and many notes of kindness during teacher appreciation week - the staff luncheon will be tomorrow

Upcoming Events - 6th Grade field trip May 18-19; Book Fair June 1-2

PCSB Contract Negotiation - no follow up yet

Director of Finance report:

John Iskra moved to approve retaining Bryn Julfson, PA for next year's audit

Cindy Skop second

All in favor

John Iskra moved to approve the budget adjustments as presented

Margarita Merriweather second

All in favor

Jimmy VanOrsdale moved to approve the proposed 2017-2018 annual budget

John Iskra second

All in favor

Public Comments: none

Adjournment:
Meeting adjourned at 5:54 pm

Respectfully submitted:
Jimmy VanOrsdale, Board Secretary

A handwritten signature in black ink, appearing to be 'J. VanOrsdale', written vertically on the right side of the page.

Budget items that need to be adjusted for the 2017 end of year

Capital Improvement	0	to	\$23524
Training and Development	\$2000	to	\$6000 pre approved
Workers Comp	\$2640	to	\$2900
Gardening	0	to	\$500
Equipment	0	to	\$2100
Software instructional	\$1200	to	\$4000
Admin secr	\$11550	to	\$14000 pre approved
Advertising	\$250	to	\$550
Dues and fees	\$2000	to	\$5000
Legal	\$0	to	\$2500 pre approved
Audit	\$6000	to	\$6395
Salaries teacher	\$277,200	to	\$300,000
Other purch	\$7000	to	\$8500
school admin	\$0	to	\$500
Adm equipment	\$0	to	\$1000
School operation insurance	\$7000	to	\$8500
fire alarm	\$900	to	\$2900
Other purchased (school operations)	\$1620	to	\$2600
Supplies Operations	\$3000	to	\$6000
facilities rehab	\$0	to	\$5000 preapproved
Playground equip	\$0	to	\$2000
Facilities	\$0	to	7900 preapproved part of portables
Portables	\$0	to	25000