



John Iskra

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

Meeting called to order at 5:15 pm

Board members present were: Cindy Skop, John Iskra, Margarita Merriweather, 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 May 8, 2017 meeting

Jae Choe second

All in favor

Director of Education's report:

End of year update: 3rd Grade FSA Language scores were second highest in the county
The events calendar and PCO meetings for next school year have been set

Director of Finance report:

Monthly report: Modular buildings are in place – still pending electrical being hooked up, skirting installation, fire alarm installation and inspection

Jae Choe moved to approve the May 2017 financials

John Iskra second

All in favor

Old Business:

2017-2018 Board Calendar – John Iskra moved to approve the 2017-2018 Board calendar with date correction for the September meeting which will be September 11, 2017
Cindy Skop second

Cypress Knaack will be the alternate parent liason

Director review summaries were presented

Jae Choe moved to approve funding for Tammi Croteau to participate in Leadership Lakeland if selected
The motion failed for lack of a second

New Business:

Director's contracts were offered for the 2017-2018 school year and both were executed

Jae Choe moved to name Auri Hollinger Principal but to leave the current hierarchy the same
The motion failed for lack of a second

Jimmy VanOrsdale moved to leave the hierarchy as is

Jae Choe second

The motion passed 3-2

*John Iskra changed his vote from yes to no at the June 12, 2017 meeting

The motion failed

Two handwritten signatures are present at the bottom right of the page. The first signature is a large, stylized cursive signature, likely belonging to John Iskra. The second signature is a smaller, more legible cursive signature, likely belonging to Jimmy VanOrsdale.

Public Comments: none

Adjournment:
Meeting adjourned at 7:05 pm

Respectfully submitted:
Jimmy VanOrsdale, Board Secretary

Handwritten signatures in black ink. The top signature is 'John De' followed by a flourish. Below it is a large, stylized signature that appears to be 'J. VanOrsdale'. To the right of this is another smaller signature.