



This meeting of the Board of Directors of Magnolia Montessori Academy was held on August 14, 2017 at 5:00 pm at the school.

Meeting called to order at 5:28 pm

Board members present were: Alyssia Totten, John Iskra, and Jimmy VanOrsdale
Others present: Tammi Crotteau and Kate Harris

Secretary's Report:

John Iskra moved to approve the board minutes from the June 5, 2017, June 12, 2017, June 28, 2017 and July 13, 2017 meetings.

Alyssia Totten second

All in favor

Principal's report:

School Update – Mrs. Corrigan's Primary Class and the Art & Science Lab are up and running in the new modular buildings

Staff Update – Julie Johnson will be teaching Language, Grammar and Writing in the Upper Elementary Classroom. Ms. Helping will be teaching Literature and Math. Mrs. Lucas will be teaching Art and Science.

The Primary classrooms have been named Sweet Bay and Star after types of Magnolia trees.

All teacher assistant positions have been filled.

Currently looking to hire a music teacher

Goals- include staff development, meeting with assistants in regards to training, utilizing mindtrust and updating bios on the website

Financial report:

Jimmy VanOrsdale moved to approve the financials for July 2017

Alyssia Totten second

All in favor

Planned Fundraisers – Cosmic Fund, Walk-A-Thon and a Golf Tournament

Old Business:

Kate Harris' contract was executed for the 2017-2018 School Year

Alyssia Totten moved to have the finance committee members also serve as the building expansion committee.

John Iskra second

All in favor

New Business:

Auditor planning – October 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 is "John Iskra". The middle signature is "Alyssia Totten". The bottom signature is "Jimmy VanOrsdale".