



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: Alyssa 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.

Alyssa 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. Helpling 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 mind trust and updating bios on the website.

Financial report:

Jimmy VanOrsdale moved to approve the financials for July 2017.

Alyssa 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.

Alyssa 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.