



This meeting of the Board of Directors of Magnolia Montessori Academy was held on September 19, 2017 at 5:00 pm at the school.

Meeting called to order at 5:01 PM

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

**Secretary's Report:**

John Iskra moved to approve the board minutes from the August 14, 2014 meeting.  
Margarita Merriweather second  
All in favor

**Principal's report:**

School Update – Magnolia Montessori Academy received High Performing Charter School designation  
Hurricane Irma – No structural damage to the buildings  
There were a few trees down on the property  
We had a large number of volunteers help clean up

Confidentiality – Kate Harris presented a staff confidentiality document to the board  
Jimmy VanOrsdale moved to approve the staff confidentiality document as presented  
Margaritaita Merriweather second  
All in favor

Teachers Out of Field – Florida Law requires each school to notify parents of all students in a class being served by a teacher who is assigned teaching duties dealing with subject matter that is outside the field in which the teacher is certified.  
John Iskra moved to accept the Teachers Out of Field roster as presented  
Margarita Merriweather second  
All in favor

**Pre-School Tuition**

John Iskra moved to approve setting the Pre-School half day tuition at \$5,000.00 for the 2018-2019 school year and the Pre-School full day tuition at \$7,000.00 for the 2018-2019 school year  
Jimmy VanOrsdale second  
All in favor

**Financial report:**

John Iskra moved to approve the financials for August 2017  
Margarita Merriweather second  
All in favor

**Fundraisers**

Cosmic Fund begins October 1, 2017 – looking into getting new magnets for contributions of \$50 or more

Golf Tournament at Huntington Hills will be December 2, 2017

**Public Comments:** none

Several handwritten signatures in black ink are present on the right side of the page. One signature is clearly legible as "John Iskra". Another signature appears to be "Margarita Merriweather". There are also several other illegible signatures.

**Adjournment:**

Meeting adjourned at 5:52 PM

Respectfully submitted:  
Jimmy VanOrsdale, Board Secretary