



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.

Margarita 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.

Adjournment:

Meeting adjourned at 5:52 PM.

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary.