



This meeting of the Board of Directors of Magnolia Montessori Academy was held on October 9, 2017 at 5:00 pm at the school.

Meeting called to order at 5:00 PM.

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

Auditor report was presented by BrynJulfson CPA, P.A.

Clear report with recommendations for updating month end procedures to include a reconciliation between the collections spreadsheet and QuickBooks deposits, all sick and personal day requests need to be approved by the principal and the PayPal balance should be posted to QuickBooks in detail.

John Iskra moved to approve the auditor's report.
Jae Choe second.
All in favor.

Secretary's Report:

John Iskra moved to approve the board minutes from the September 19, 2017 meeting.
Jae Choe second.
All in favor.

Principal's report:

Open enrollment runs from 10/2/17-1/9/18.
FSA results from last year were fantastic - every 3rd grade student passed the Mathematics assessment and the 5th grade students had one of the highest Science scores in the county.
Progress monitoring is well under way - the teachers are working hard to ensure the students will be successful again this year.

Financial report:

Jae Choe moved to approve the financials for September 2017.
John Iskra second.
All in favor.

Cosmic Fund - raised \$800.00 to date - MMA decals will be given out for donations of \$50 or more.

Public Comments: none.

Adjournment:

Meeting adjourned at 6:10 PM.

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary.