



This meeting of the Board of Directors of Magnolia Montessori Academy was held on August 20, 2018 at 6:00PM at the school.

Meeting called to order at 6:01 PM

Board members present were: Alyssia Totten, Margarita Merriweather, Katie Decker, Kristi Gregory, Doug Warrick and Jimmy VanOrsdale

Others present: Kate Harris and Tammi Crotteau

President's Report:

Alyssia Totten moved to approve the minutes from the June 11, 2018 board meeting

Jimmy VanOrsdale second

All in Favor

Margarita Merriweather moved to elect Doug Warrick Board Treasurer

Kristi Gregory second

All in Favor

Margarita Merriweather moved to approve the financials for July 2018

Jimmy VanOrsdale second

All in Favor

Doug Warrick moved to approve the 2018-2019 Budget as amended

Margarita Merriweather second

All in Favor

Future Board meetings will be at 5:30PM

Katie Decker is the new staff liaison

School Report: Kate Harris

Current enrollment - 128 students

Staffing - Sue Stewart and Jorge Haro are out of field for ESOL

Cara Helpling and Julie Johnson are out of field for Technology

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 of the field in which the teacher is certified.

Katie Decker moved to approve teachers out of field for the 2018-2019 school year as presented

Doug Warrick second

All in Favor

MMA community - PCO meetings will include teachers engaging with parents and providing information about the Montessori teaching method

Fundraising - current plans include the cosmic fund drive and a golf scramble

Campus - Working with the church and the city regarding expansion

Safety - Working with Lakeland PD

Professional Development – working on teacher mentoring/assistant training

Curriculum Review – looking at possibly hiring a consultant later in the year

Public Comments: none

Adjournment:

Meeting adjourned at 7:15 PM

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary

