

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 Helping 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.



The image contains four handwritten signatures in black ink, arranged vertically from top to bottom. The first signature is small and appears to be 'D. J. ...'. The second signature is a long, horizontal, cursive flourish. The third signature is 'Katie Beck'. The fourth signature is 'Jimmy F. VanOrsdale'.