



This meeting of the Board of Directors of Magnolia Montessori Academy was held on December 10, 2018 at 5:30PM at the school.

Meeting called to order at 5:32 PM

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

Others present: Kate Harris and Tammi Crotteau

Doug Warrick moved to approve the minutes from the October 8, 2018 board meeting
Kristi Gregory second
All in favor

School Report: Kate Harris
Current enrollment - 131 students

Kristi Gregory moved to approve the financials as presented.
Doug Warrick second
All in favor

Fundraising - The Cosmic Fund raised \$12,000 and we will have a Golf Scramble fund raiser at Grasslands on February 23, 2019 at 12:00 PM... we are currently seeking sponsors

Received School Recognition Funds in the amount of \$9,800

Kristi Gregory moved to approve allocating \$1,200 of the School Recognition Funds for Internet upgrade and the remaining \$8,600 to be distributed as follows: \$900 to each teacher/administrator and \$200 to each assistant
Katie Decker second
All in favor

Star Testing Update - Lower Elementary students are all proficient, Upper Elementary testing will be next week and Kindergarten testing will be in January

Liability Insurance Review - Tabled for February's meeting

MMA community - September's PCO parent education meeting for Primary class had 50 parents in attendance, October's PCO parent education meeting for Lower Elementary had 30 parents in attendance, and November's PCO parent education meeting for Upper Elementary had 14 parents in attendance. We received positive feedback from the parents that attended and PCO meetings will be ongoing.

Curriculum/Student Support - looking at having an Academic Coach to hone in on strategies and skills that will assist students that are scoring lower on Star testing

Professional Development - AMS Conference will be in Washington, DC in March

Safety Update - put together a plan to move forward with the safety mandate

Doug Warrick moved to elect Board Members Eric Knaak, McKara Calhoun Eady, Dr. Michael Stratton and Cory Chastang
Kristi Gregory second
All in favor

Public Comments: none

Adjournment:
Meeting adjourned at 7:02 PM

Respectfully submitted:
Jimmy VanOrsdale, Board Secretary



Handwritten signatures in blue and black ink, including initials such as 'KAG', 'KAG', 'KR', and 'KAG'.