

Magnolia Montessori Academy
Board Meeting Minutes
 December 19, 2018



2018-2019 Board of Directors: (in attendance = ✓)

✓	Alyssia Totten		Cory Chastang	✓	Michael Stratton
✓	Margarita Merriweather	✓	Katie Decker		
✓	Jimmy VanOrsdale		Kristi Gregory	✓	Kate Harris
✓	Doug Warrick		Eric Knaak		Tiffany Dentmon

Others in attendance:

I. Call to Order **President Alyssia Totten**

- Meeting was called to order at 5:35 PM

II. President's Report **President Alyssia Totten**

- Approval of updated budget to include School Safety Officer Expense: Motion made by Doug Warrick, Second Katie Decker. Motion passed unanimously.
- Approval of updated LPD contract: Motion made by Doug Warrick, Second Michael Stratton. Motion passed unanimously.
- Approval of up to \$6,500 expense for traffic study: Motion made by Doug Warrick, Second Margarita Merriweather. Motion passed unanimously.

III. Adjournment **President Alyssia Totten**

- The meeting was adjourned at 6:00 PM

Handwritten signatures in blue ink:
 AD
 [Signature]
 Alyssia Totten
 Eric Knaak
 [Signature]