



This meeting of the Board of Directors of Magnolia Montessori Academy was held on February 12, 2018 at 5:00 pm at the school.

Meeting called to order at 5:02 PM

Board members present were: Alyssia Totten, John Iskra, Jae Choe, Margarita Merriweather and Jimmy VanOrsdale

Others present: Kate Harris and Tammi Crotteau

Secretary's Report:

John Iskra moved to approve the board minutes from the October 9, 2017 and January 8, 2018 meetings.
Margarita Merriweather second
All in favor

Principal's report:

Parent surveys will be sent out in March
The 2018-2019 School Calendar will need to be set at the next board meeting

Financial report:

Jae Choe moved to approve the financials for January 2018
John Iskra second
All in favor

The Walk-A-Thon raised \$3,800.00
12 trees were donated to the school

New Business:

Strategic Plan – staff recommends no changes at this time to the current strategic plan
Board Calendar template – contains important deadlines regarding finance, staffing, teaching and learning, facilities, strategic planning and implementation and evaluation
Board responsibilities – member specific obligations versus the responsibility of the board as a whole were distributed
Leading with Intent Index of Nonprofit Board Practices were distributed
The school will be posting applications for new board members – we will discuss how many members should make up the board at the next meeting
The remaining board meetings for the remainder of the board calendar year will be at 5:30P.M.

Public Comments: none

Adjournment:

Meeting adjourned at 5:50 PM

Respectfully submitted:
Jimmy VanOrsdale, Board Secretary

The bottom half of the page contains several handwritten signatures in black ink. From top to bottom, there is a signature that appears to be "John Iskra", a signature that appears to be "Jae Choe", a signature that appears to be "Margarita Merriweather", and a signature that appears to be "Jimmy VanOrsdale". There are also some other less legible signatures and scribbles.