



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 5:30 P.M.

Public Comments: none.

Adjournment: Meeting adjourned at 5:50 PM. Respectfully submitted: Jimmy Vanorsdale, Board Secretary.