



This meeting of the Board of Directors of Magnolia Montessori Academy was held on January 8, 2018 at 5:00 pm at the school.

Meeting called to order at 5:00 PM

Board members present were: Alyssia Totten, Jimmy VanOrsdale and Margarita Merriweather(via telephone)  
Others present: Tammi Crotteau and Kate Harris

**Secretary's Report:**

The board minutes from the October 9, 2017 meeting will be addressed at the February 12, 2018 meeting. There was not a quorum present for the scheduled November 13, 2017 meeting.

**Principal's report:**

Jimmy VanOrsdale moved to approved allocating \$1,000.00 to each of the 8 teachers and 2 administrators from the School Recognition funds as well as \$270.00 to each of the 4 assistant teachers.

Margarita Merriweather second  
All in favor

Teachers Out of Field – 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 the field in which the teacher is certified.

Jimmy VanOrsdale moved to accept the Teachers Out of Field roster as presented  
Margarita Merriweather second  
All in favor

**Financial report:**

Jimmy VanOrsdale moved to approve the financials for November and December 2017

Margarita Merriweather second  
All in favor

**New Business:**

Board Discussion regarding responsibilities, leading with intent and the calendar of meetings/agenda will be discussed at the February 12, 2018 meeting.

**Public Comments:** none

**Adjournment:**

Meeting adjourned at 5:25 PM

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary

A handwritten signature in black ink, appearing to be "Alyssia Totten".

A large, stylized handwritten signature in blue ink, likely belonging to Jimmy VanOrsdale.

A handwritten signature in blue ink, appearing to be "Jimmy VanOrsdale".

A handwritten signature in black ink, appearing to be "Margarita Merriweather".