



This meeting of the Board of Directors of Magnolia Montessori Academy was held on March 12, 2018 at 5:30 pm at the school.

Meeting called to order at 5:32 PM

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

Others present: Kate Harris and Tammi Crotteau

**School Report: Kate Harris**

School update: Finished 3<sup>rd</sup> STAR assessment – Writing test was completed last week

John Iskra moved to approve the 2018-2019 school calendar as presented.

Margarita Merriweather second

All in favor

Jae Choe moved to approve the administering of Diastat by non-medical staff in case of emergency

John Iskra second

Jae Choe, John Iskra, Alyssia Totten and Jimmy VanOrsdale voted in favor of the motion

Margarita Merriweather abstained

**President's Report:**

Jae Choe moved to approve the minutes from the February 12, 2018 board meeting and the financials for February 2018

Margarita Merriweather second

All in favor

A board recruitment matrix was distributed - board members will be reviewing applications at the next meeting

**Public Comments:** none

**Adjournment:**

Meeting adjourned at 6:48 PM

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary

A collection of handwritten signatures in black ink. From top to bottom, they appear to be: John Iskra, Jimmy VanOrsdale, Alyssia Totten, and another signature that is partially obscured and less legible.