



This meeting of the Board of Directors of Magnolia Montessori Academy was held on October 8, 2018 at 5:30PM at the school.

Meeting called to order at 5:30 PM

Board members present were: Margarita Merriweather, Katie Decker, Doug Warrick and Jimmy VanOrsdale  
Others present: Kate Harris and Tammi Crotteau

The Auditor report was presented by Brynjulfson CPA, P.A.

Clear report with recommendations for designing and implementing internal control activities including segregation of duties; proper authorization and approval; reconciliation and review; and physical security of School assets

Doug Warrick moved to approve the Auditor's report  
Katie Decker second  
All in favor

School Report: Kate Harris  
Current enrollment - 129 students

MMA community - September's PCO meeting was well attended and we received positive feedback from the parents that attended

We are working on starting a Chorus Group for more exposure in the community

We are also working on redesigning the School's website

Fundraising - The Cosmic Fund has raised \$3,400.00 thus far and we will have a Golf Scramble fund raiser at Grasslands on February 23, 2019 at 12:00 PM... we are currently seeking sponsors

Katie Decker moved to approve reviewing the budget and the financials on a quarterly basis  
Jimmy VanOrsdale second  
All in favor

Doug Warrick moved to approve the minutes from the August 20, 2018 board meeting  
Katie Decker second  
All in favor

**Public Comments:** none

**Adjournment:**

Meeting adjourned at 7:12 PM

Respectfully submitted:  
Jimmy VanOrsdale, Board Secretary