

Magnolia Montessori Academy

Board Meeting Agenda

February 10, 2020.

2019-2020 Board of Directors:
(in attendance=x; not in
attendance=o).

x.	Cory Chastang.	x.	Kristi Gregory.	x.	Michael Stratton.
x.	Doug Warrick.	x.	Katie Decker.	x.	McKara Calhoon.
x.	Eric Knaak.	x.	Kate Harris.		Jonathan Andrews.

Others in attendance:

Tammi Crotteau, Heidi Reed.

1. Call to Order **Cory Chastang, President.**
called to order at 6:02 pm.

2. Secretary's Report **McKara Calhoon, Secretary.**

Approval of January 13, 2020 Meeting Minutes. Motion made by Doug Warrick. Second by Eric Knaak.
Unanimously approved.

Approval of January 3, 2020 Meeting Minutes. Motion made by Doug Warrick. Second by Eric Knaak.
Unanimously approved.

3. Treasurer's Report **Doug Warrick, Treasurer.**

Quarter 2 Financials Review. Motion to approve made by Eric Knaak. Second by Michael Stratton.
Unanimously approved.

4. President's Report **Cory Chastang, President.**
No report.

5 . Principal's Report

Kate Harris, Principal.

Parent Survey will be going out on Survey Monkey in March. Reminders will be sent home electronically.

School Calendar Approval for 2020-2021. Calendar will follow Polk County School Board Official Calendar. Motion made by Michael Stratton. Second by Katie Decker. Unanimously approved.

6. Old Business/New Business

Cory Chastang, President.

Expansion Committee Update:

Letter to Chapel in the Grove Session was well received. They approved adding a second portable for 2020-2021 school year. Goal is to have installed in April. Gathering quotes for installation costs.

South Central property is under contract for \$700,000 plus closing costs and document stamps. Deposit in escrow of \$5,000.

Inspections to be held February 11, 2020. Tammi Crotteau will be present and provide reports when complete for board review.

Backup locations are still being explored.

HR Committee: Principal Contract.

Request for committee to review the payout/rollover of unused sick/personal days for Kate Harris and Tammi Crotteau. Staff have a payout option and administration would like to have the same option. Review in April meeting.

HR Committee: Survey for Administration Evaluation will go out in March.

Expiring Board Seats | Application Review: No expiring seats at this time. Reserve right to explore addition of members for future meeting. None at this time.

Golf Fundraising Drive:

About \$7,000 raised so far. Working on more golfers and auction options for parents to participate in raffle/auction items.

7. Adjournment

Cory Chastang, President.

Next board meeting on March 9, 2020 at 6pm.

Meeting adjourned at 7:07