

Magnolia Montessori Academy.

## **Board Meeting Agenda**

August 17, 2020.

2020-2021 Board of Directors:  
(in attendance=x; not in attendance=o).

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

Others in attendance: Heidi Reed, Tammi Crotteau.

**1. Call to Order Cory Chastang, President.**

Called to order at 6:02 pm. By Eric Knaak filling in for Cory Chastang.

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

Approval of the July 22, 2020 Meeting Minutes. Motion to approve made by Katie Decker, second by Doug Warrick.  
Unanimously approved.

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

Financial report Q4 - approved last meeting.  
Discuss postponement of final budget.  
Retention committee met regarding salaries. A plan is in the works to be implemented in 2021.  
Continuing to defer employer share of payroll taxes, waiting on additional information.

**4. President's Report Cory Chastang, President.**

No report.

**5. Principal's Report Kate Harris, Principal.**

COVID update.

Request for approval of August 24, 2020 as the start of the school year. Motion made by Eric Knaak, second by Michael Stratton. Unanimously approved.

Request for approval for out of field teachers:

Curtis Sumner - permanent sub.

Nicole Larson - permanent sub.

Kim Scott - music, informational tech.

Cara Helpling - music, informational tech.

Heidi Reed – music.

Jorge Haro – music.

Motion made to approve by Eric Knaak, second by Michael Stratton. Unanimously approved.

**6. Old Business/New Business Cory Chastang, President.**

New Building update:

- Zoning conditional use vote is August 18th.

Request for a strategic plan committee - punting to next meeting.

Request for fundraising committee - punted to next meeting. Monthly board meetings to be scheduled for the year.

September 14 and October 5 are the next two meetings.

**7. Adjournment Cory Chastang, President.**

