



Magnolia Montessori Academy

## **Board Meeting Minutes**

December 14, 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.	o.	Katie Decker.	X.	McKara Calhoon.
X.	Eric Knaak.	X.	Kate Harris.	X.	Jonathan Andrews.

Others in attendance: Tammi Crotteau, Kim Scott, Heidi Reed.

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

- Called to order at 6:01 pm.

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

- Approval of October Meeting Minutes. - Approved. Motion to approve made by Eric Knaak, Doug Warrick second. Unanimously approved.

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

- P&L Statement for the year provided as well as the balance sheet. Motion to approve made by Eric Knaak, Cory Chastang second. Unanimously approved.

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

- **No report.**

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

- Enrollment: 126 now, at least 19 joining in January (14 returning mid-year, 5 new delayed pre-K). Considering adding a few more to grow into new location from the lottery. Expecting 140-150 for January. Open enrollment for 2021-2022 deadline is January 15<sup>th</sup> for the first pool. Been given pre-K video tour, will focus on elementary in late spring.
- Out of Field Teachers:
  - Music: Cara Helpling, Kim Scott, Heidi Reed, Jorge Haro.
  - Tech (Robotics): Cara Helpling, Kim Scott.
  - Motion was made by Eric Knaak, seconded by McKara Calhoon, unanimously approved.
- Polk County School Board Revised 2020-2021 Calendar presented with school year ending June 3<sup>rd</sup> for students and June 4<sup>th</sup> for teachers.
  - Motion was made by Eric Knaak, seconded by McKara Calhoon, unanimously approved.
- Innovative Plan submitted to the County/District.

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

- Expansion Committee update - we are ahead of schedule, below budget so far. We will have plans to the City of Lakeland by the end of 2020. We are on track for the elevator. Two houses have been tented for termites. The Cosmic Fund raised around \$100,000 this year and is going towards the new building.
- Strategic Planning Committee update - met in October and discussed raising Pre-K tuition to be in line with other Montessori programs in the area. Plan is to build in the increases over time and current students would remain at current rate. New rates: \$7,500 full-day, \$5,500 half-day for Preschool tuition. Application fee \$100. Supply Fee \$100.

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

- Adjourned at 6:57 pm.

Next meeting will be Monday, February 8 and held on Zoom.

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