

Magnolia Montessori Academy

Board Meeting Agenda

August 16th, 2021.

2020-2021 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.

1. **Call to Order: Kristi Gregory, President.**

Call to order 6:22 pm.

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

June meeting minutes. Motion to approve the minutes made by Michael Stratton, seconded by Eric Knaak. Unanimously approved.

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

Financial Report for Q4 will be reviewed at October meeting.

Revised Budget reviewed.

Teacher raises instituted.

PPP loan still under review for forgiveness.

Finance committee reviewing options for finalizing building financing.

4. **President's Report: Kristi Gregory, President.**

No Report.

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

State Grade Assessment Results - we received an 'A'! Motion to approve adopting the state grade assessment made by Michael Stratton, seconded by Eric Knaak. Unanimously approved.

Out of Field Teachers -Art teacher is out of field. Kim Falgas is out of field for ESOL. Motion to approve made by Eric Knaak, seconded by Michael Stratton. Unanimously approved.

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

Fundraising.

Cosmic Fund - October.

Golf Scramble - February.

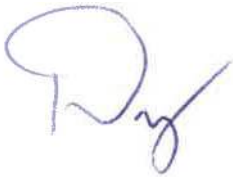
Strategic Plan/Rubric Committee.

School lunch and accreditation added as goals.

Ribbon cutting ceremony tentatively planned for November.

7. **Adjournment: Kristi Gregory, President.**

- Adjourned at 7:18 pm.

A large, stylized handwritten signature in black ink, likely belonging to Kristi Gregory, the president mentioned in the text above.A handwritten signature in black ink, appearing to be "Eric" followed by a surname that is difficult to decipher.A handwritten signature in black ink, appearing to be "Mikie".A handwritten signature in black ink, appearing to be "Dy".A handwritten signature in black ink, appearing to be "Michael S. Sutton".