

Magnolia Montessori Academy
Board Meeting Minutes



May 22, 2023

2022-2023 Board of Directors: in attendance=x; not in attendance=o.

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick
		X	Joann Evans.	X	McKara Calhoon.
X	Traci Spoto.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance: Kim Scott, Tammi Crotteau

1. Call to Order: Kristi Gregory, President.
 - Call to order 6:25 pm.
2. Secretary's Report: McKara Calhoon, Secretary.
 - April Meeting Minutes approval. Motion to approve was made by Doug Warrick, second by Joann Evans, and unanimously approved.
3. Treasurer's Report: Doug Warrick, Treasurer.
 - Financials. Motion to approve made by Joann Evans, second by Michael Stratton.
 - Amended the 2023 budget and the fiscal 2024 budget. Motion to approve was made by Doug Warrick, second by Joann Evans, and unanimously approved.
 - 403b catch-up contribution of approximately \$87,000 to be paid in July 2023. Motion made by Doug Warrick, second by Joann Evans, and unanimously approved.
4. President's Report: Kristi Gregory, President.
 - Principal contract. 3% raise - Motion to approve was made by Doug Warrick, second by Joann Evans, and unanimously approved.
5. Principal's Report: Kate Harris, Principal.
 - Parent survey. Suggestions for next year for more participation: shift to Google Survey for free platform, partner with PCO liaison for Facebook posting of link for survey, sign in carline to remind parents.
 - Out of Field Teachers. None at this time.
 - FAST results.
6. Old Business/New Business:
 - Board members and officers for 2023-2024.
 - President - Kristi Gregory.
 - Vice President - Michael Stratton.
 - Treasurer - Doug Warrick.
 - Secretary - McKara Calhoon.
 - Motion to approve by Doug Warrick, second by Joann Evans, and unanimously approved.
 - Exploring addition of 2-3 additional board members in August meeting.

7. Adjournment — Kristi Gregory, President

■ Meeting adjourned at 7:20pm

Upcoming Board Meetings- 6:15 pm

- August 21
- October 9
- December 4
- February 5
- April 8
- June 3

 Kristi Gregory

gust meeting.



