Magnolia Montessori Academy

Board Meeting Agenda

April 6, 2026

2025-2026 Board of Directors: in attendance=X; not in attendance=O.

O	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
X	Linda Jezard.	X	Joann Evans.	X	McKara Calhoon.
O	Cory Chastang.	X	Kate Harris.	X	Jonathan Andrews.
X	Maile Valentine				

Others in attendance: Tammi Crotteau.

1. **Call to Order: Michael Stratton, Vice President.**
    - Call to order 6:17 pm.

2. **Public Discussion.**
    - None.

3. **Secretary's Report: McKara Calhoon, Secretary.**
    - Board Meeting Minutes Approval - February 2, 2026 - Motion to approve made by Maile Valentine, second by Doug Warrick. Unanimously approved.
    - Board Meeting Minutes Approval - February 13, 2026 - Motion to approve made by Maile Valentine, second by Linda Jezard. Unanimously approve.

4. **Treasurer's Report: Doug Warrick, Treasurer.**
    - Financials.

5. **President's Report: Michael Stratton, Vice President.**
    - Kate's Evaluation in May.
    - 2026-27 School Calendar - Motion to follow the Polk County district calendar made by Maile Valentine, second by Doug Warrick. Unanimously approved.

6. **Principal's Report: Kate Harris, Principal.**
    - Update on AP Process.
    - Parent & Staff Survey.

7. **Old Business/New Business.**
    - Update on Grant - Motion to approve the use of grant funds made by Doug Warrick, second by Linda Jezard. Unanimously approved.
    - Website/Network/Software - Authorize up to $5,000 to be spent on website, network, and software solution upgrades motion made by Joann Evans, second by Doug Warrick. Linda Jezard abstained from voting due to potential conflict of interest, as her business may be considered for the project.

8. **Adjournment: Michael Stratton, President.**
    - Meeting adjourned at 6:52 pm.

[Board member signatures not included in this Accessible version of Board Meeting Minutes.]