Magnolia Montessori Academy

Board Meeting Minutes

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 at 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 approved.

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

5. **President's Report: Michael Stratton, Vice President**
   - Kate's Evaluation in May
   - 2026-2027 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 a potential conflict of interest, as her business may be considered for the project.

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

Doug Warrick Joann Evans

Cory Chastang Michael L. Stratton

Maile Valentine