Magnolia Montessori Academy

Board Meeting Agenda

June 1, 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.
X	Cory Chastang.	X	Kate Harris.	X	Jonathan Andrews.
X	Maile Valentine				

Others in attendance: Tammi Crotteau.

1. **Call to Order: Michael Stratton, President.**
    - Call to order 6:20 pm.
2. **Public Discussion.**
    - None.
3. **Secretary's Report: McKara Calhoon, Secretary.**
    - Board Meeting Minutes Approval - April 6, 2026 - Motion to approve made by Maile Valentine, second by Linda Jezard. Unanimously approved.
4. **Treasurer's Report: Doug Warrick, Treasurer.**
    - Financials - Motion to approve made by Linda Jezard, second by Doug Warrick. Unanimously approved.
    - Budget for 2026-27 - Motion to approve made by Maile Valentine, second by Cory Chastang. Unanimously approved.
    - Insurance Renewal - Motion to approve made by Maile Valentine, second by Linda Jezard. Unanimously approved.
5. **President's Report: Michael Stratton, President.**
    - Kate's Evaluation & Contract.
6. **Principal's Report: Kate Harris, Principal.**
    - Parent & Staff Survey.
7. **Old Business/New Business.**
    - Board Member Departures: Kristi Gregory has resigned. Motion for Maile Valentine to serve as Vice President made by McKara Calhoon, second by Doug Warrick. Unanimously approved.
8. **Adjournment: Michael Stratton, President.**
    - Meeting adjourned at 7:32 pm.

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