Magnolia Montessori Academy

Board Meeting Minutes

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, Jeff Mullins, Konstantin Ryabov

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 to Doug Warrick. Unanimously approved.
   - Budget for 2026 - 2027 - 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.
   - New Board Member Candidates : Konstantin Ryabov, Laura Lear, Jeff Mullins
   - Board Meeting Dates for 2026 - 2027 School Year : 8/17, 10/5, 12/7, 2/1, 4/5 , 6/7 - motion to approve meeting dates made by Doug Warrick, second by Maile Valentine. Unanimously approved.

8. **Adjournment: Michael Stratton, President.** Douglas Warrick Linda Jezard Michael L Stratton
   - Meeting adjourned at 7:32 pm

McKara Calhoon Maile Valentine