

**Board of Directors Geist Montessori Academy**  
**Embassy Suites 13700 Conference Center Dr. South, Noblesville, IN**  
**46060 July 24, 2018 4:00 PM**

**Regular Meeting**

**I. PRELIMINARY**

A. CALL TO ORDER – 4:16 pm

B. ROLL CALL- Bob, Kirby, Nick, Verena, Carman

**II. CONSENT AGENDA ITEMS**

A. Officer Election- Verena -Secretary, Kania- VP, Kirby motions to elect Bob as the Treasurer, Nick seconds. Unanimous vote in favor. Kania supports motion through email Carman motions to elect Kirby as the President. Nick seconds. Unanimous vote in favor, Kania supports motion through email.

B. Minutes Approval from the May meeting

Bob makes a motion to approve minutes, Carman seconds. Vote in the affirmative.

C. Policy Review

1. [Review of governing documents-](#)

We may have all the documents electronically, but we do not have access to them currently. Sue will forward the previous' secretary's contact info to Kirby try to retrieve the documents before we pursue contacting Google. Bob suggests that a committee update the Board of Director's Manual. Bob, Nick and Verena will do this.

**III. COMMUNICATIONS**

A. For Information: Executive Director's Report-

Total enrollment is 391. ISTEP looks about the same as last year.

PTO is working on the Super Hero run and working on fundraising for new playground equipment.

Both buildings need HVAC attention that will be addressed before the school year begins.

Teachers will be receiving new computers. Middle School will also be receiving 38 new computers, paid for through a grant. We got an approved for a high ability grant.

17 new special education students that brings our total count in the 80's and our percentage up. We are still over 20%.

Community Outreach- Ice Cream Social- Monday Aug 6.

Strategic Plan will be reviewed at the Retreat.

Our charter is up for review this year.

#### B. Finance Committee Report

Karinda will move the PreK funds due to GMA. Our June 2017 to June 2018 is comparable. Total positive variance of about 38-40K. We are planning on future expenses. Our goal is to have three months operating funds. Right now, we have about two, so we will continue to look for ways to increase this. In the future, Karinda will prepare a June to June comparison for our July meeting. Auditors will be there in October.

#### C. Facilities Committee Report

Larry Longman presents Project Status Report

##### 1. Capital Campaign

Kirby has reached out to Hartsook. The cost would be about \$20K. They would look for target group, gather info and determine how much they could raise. Kirby will continue to seek out other options as well.

### IV. INFORMATION/ACTION ITEMS

#### A. Board Member Search

We are still looking for a few more members. Our target number is 7.

### V. PUBLIC COMMENT

None

### VI. ADJOURNMENT

Meeting closed at 6:43 pm