

## AGENDA

Board of Directors Geist Montessori Academy

GMA North Campus 13942 E 96th St. McCordsville, IN 46055

August 21, 2018 6:00 PM

Regular Meeting

### I. EXECUTIVE SESSION (30 Minutes)

#### A. CALL TO ORDER- 6:02

Strategic Plan

Executive session adjourned at 6:40

Public Board meeting called to order at 6:42

#### B. ROLL CALL- Bob, Kirby, Carman, Kania, Verena

### II. CONSENT AGENDA ITEMS (30 Minutes)

A. Minutes Approval from the July meeting – Bob makes a motion to approve minutes from July, Carman seconds. The Board votes in the affirmative.

#### B. Policy Review

### III. COMMUNICATIONS (30 Minutes)

A. Executive Director's Report- Sue gives Director's Report. Total enrollment is 377 currently. HVAC problems still abound. South HVAC system replacement would be our responsibility, North, repairs are our responsibility, replacement would be Global's. We still have part-time special positions open for music, art and or Spanish. We also have a Technology/IT position open. Sue reports that these are all the positions that are currently posted on IDOE website.

B. Finance Committee Report – Karinda gives the financial report. We have transferred money to First Financial. This is an FDIC insured account with no potential for loss. Our grant will be less than budgeted now because of enrollment numbers. Our expenses are

down. Operational supplies are down for July, but it will balance out in August. Overall, we are up in profit. Our common school loan debt is reduced from last year.

C. Facilities Committee Report- Rob from Lauth presents bids. Three bids came back very close. Each contractor provided alternates that we can add on. All bids include an empty gymnasium with the possibility to finish it. Lauth would like a decision by August 27<sup>th</sup>. Rob recommends a value engineering exercise to address budgeting issues. There may be small factors that affect bid (winter conditions, etc).

#### 1. Bid Responses

We will consider the bids and reconvene via phone conference or meeting to discuss.

#### IV. INFORMATION/ACTION ITEMS (15 Minutes) - none

##### A. Board Member Search

#### V. PUBLIC COMMENT (15 Minutes) - none

#### VI. ADJOURNMENT – 7:19 pm