



**GEIST MONTESSORI ACADEMY
BOARD OF DIRECTORS'
MEETING AGENDA**

Meeting Location

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

**Tuesday, January 15, 2019
6:00pm**

BOARD MEMBERS

Kirby Durham, President

Kania Lottie, Vice President

Bob McGauley, Treasurer

Verena Burrows, Secretary

Carman Malone, At-Large Member

Nick Wright, At-Large Member

STAFF

Dr. Susan Fries, Executive Director

Nik Giant, Associate Director

Karinda Holland, Controller

Molly Gregory, Director of Special Education

GUEST

Larry Longman, Lauth

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Geist Montessori Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

1. Executive Session, All
Role call- K. Durham, N. Wright, K. Lottie, C. Malone, V. Burrows, U. Ellis, B. McGauley
2. Consent Agenda, K. Durham
 - Welcome and Introductions
 - December Meeting Minutes approval – Carman motions to approve minutes, Nick seconds. Board votes in the affirmative. Verena asks the Board to approve the following amendments in the November meetings: correct a misspelled name (Jon Becker) and attribution the recommendation for real estate counsel to Larry Longman. Carman motions that we approve these amendments, Kirby seconds. The Board votes in the affirmative.

Presentation of Resolutions – Jon Becker

The Board asks that the Board President along with the Director sign documents. Kania motions to approve the transfer of property and the Secretary's Certificate. Nick seconds. The Board votes in the affirmative.

Jon recommends that we hold a meeting of the LLC and create a manager of the LLC. We need to create an operating agreement.

These Resolutions give the Board the authority to operate, but not an obligation. The Board of the LLC is the Board of the member and members will operate as in place now. In Exhibit C of the Operating Agreement managers, all Board members will be added. Subject to response of the SBOE, with changes of managers (exhibit c) and name spelling correction (Kania Lottie), Kania motions that we approve the following resolutions: To Approve the Transfer of

Jon recommends that we (the Board) sign a signature page to be held in escrow for the bank.

3. Committee Reviews
 - Executive Directors Report, S. Fries

- Special Education Teacher is posted with no response, we are still looking for an IT Teacher, Community Outreach- lower el held an Arts Festival, PTO event was postponed until this Friday, building needs- HVAC still needs repaired.
 - Finance Committee Report, B. McGauley, K. Holland
 - Facilities Committee Report, N. Wright, L. Longman
4. Action Items, K. Durham
 - Board Member Search
 5. Informational Items
 6. Public Comment