



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

**Meeting Location**

**GMA North Campus, 13942 E 96<sup>th</sup> St. McCordsville, IN 46055**

**Tuesday, February 19, 2018  
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  
Uriah Ellis, At-Large Member

**STAFF**

Dr. Susan Fries, Executive Director  
Nik Giant, Associate Director  
Karinda Holland, Controller  
Molly Gregory, Director of Special Education

**GUEST**

Rob Wohlschlaeger , 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. Consent Agenda, K. Durham
  - Welcome and Introductions
  - Approval of January Board Minutes
2. Committee Reviews
  - Executive Directors Report, S. Fries
  - Finance Committee Report, B. McGauley, K. Holland
  - Facilities Committee Report, N. Wright
3. Action Items, K. Durham
  - Board Member Search
4. Informational Items
5. Public Comment