



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

**Meeting Location**

**6058 W. 900 N.  
McCordsville, IN 46055**

**Tuesday, June 30, 2020  
8:00pm**

**BOARD MEMBERS**

Nick Wright – President | Kirby Durham – Secretary | Uriah Ellis – Treasurer  
Lacey Willard – At-Large Member | Andrew Cavallaro – At-Large Member

**STAFF**

Cindy Schuler – Executive Director

**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

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. “Public Comments” are set-aside for members of the audience to raise issues or make comments to the board. Under Indiana’s Open Door Law, addressing the board is a privilege, not a right. The Board will only listen to your issue, not immediately respond or take action. These comments are limited to five (5) minutes per individual, and total time allotted to public comments will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern, or may determine that the topic be placed on a future agenda for appropriate response and action.
3. When addressing the Board, speakers are requested to approach the board, state their full name and adhere to the time limits set forth. In compliance with the Family Educational Rights and Privacy Act (FERPA), the Board will not discuss any individual students or their personally identifiable information in public board meetings.

1. Opening
  - Welcome
    - Meeting called to order at 8:03pm
    - All board members present

2. Consent Agenda
  - Approval of February Minutes
    - Motion to approve February Minutes – Uriah
    - Second to approve February Minutes – Andrew
    - All vote to approve
3. Office of the Executive Director
  - Executive Director Report
    - Cindy provided an update of student count,
4. Board Action Items:
  - Nominations - Officer and At-Large
    - Motion to approve officers. Uriah Ellis as President, Lacey Willard as Secretary, Andrew Cavallaro as Treasurer and two new at large members, Mark Clark and Karen Swan – Kirby
    - Second to approve officers. Uriah Ellis as President, Lacey Willard as Secretary, Andrew Cavallaro as Treasurer and two new at large members, Mark Clark and Karen Swan – Andrew
    - All vote to approve
  - Budget Review / Approve 2020-2021 School Year Budget
    - Motion to approve 2020-2021 school year budget – Kirby
    - Second to approve 2020-2021 school year budget – Uriah
    - All vote to approve
  - BSU-OCS - Review final car line plan and background check policy for visitors and staff for Board approval.
    - Motion to approve carline plan and background check policy – Kirby
    - Second to approve carline plan and background check policy – Andrew
    - All vote to approve
  - Board meeting schedule for 2020-2021 school year
    - Motion to approve 2020-2021 school year – Andrew
    - Second to approve 2020-2021 school year – Kirby
    - All vote to approve
  - It is noted that Kirby and Nick are both coming off the board after this meeting; Nick due to term limits and Kirby due to a desire to step off for personal reasons. Lacey and members of the audience share positive feedback on the great work done by the two board members.
5. Public Comment
  - Kathy McGinn asks where the meeting minutes for February 2020 will be found. Nick responds that they will be uploaded onto the GMA website now that they have been approved by the board.
6. Adjournment

- Meeting called to adjourn at 8:22pm