



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

Meeting Location
6058 W. 900 N.
McCordsville, IN 46055

Tuesday, February 18, 2020
5:30pm

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
Logan Bonar – Assistant Executive Director
Jack Colwell – Controller

GUEST

Rob Wohlschlaeger – Lauth Property Group

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
 - Pledge of Allegiance
 - Welcome
2. Consent Agenda
 - Approval of January Minutes
3. Office of the Executive Director
 - Executive Director Report
4. Committee Reports
 - Facilities Committee
 - Finance Committee
 - Vendor Relations Committee
5. Old Business
6. New Business
7. Public Comment
8. Adjournment

GMA Board Meeting Minutes – February, 18 2020

Meeting called to Order – 5:34pm

Attendees: Nick, Uriah, Lacy, Andrew, and Kirby

Pledge of Allegiance

Introductions

Consent Agenda

Motion by Lacy to approve the minutes for January. Second by Uriah. All vote to approve.

Office of the Executive Director

Cindy noted that we are full for this school year and that they are looking forward to enrollment night on April 16. There are several students who are on the waiting list for next year. There is a new ELL Coordinator, Jeanie Wiesler. Cindy proposed a calendar for the 2020-2021 school year for the board to vote on. Lacy motioned for the approval of the 2020-2021 school calendar. Nick seconds the motion. All vote to approve. Student led conferences will be held March 11-13.

Committee Reviews

Facilities Committee – Rob from Lauth

Rob noted that the weather is starting to turn and that they will be working on the gym floor to get it to align with the HVAC in order to get flooring that will align with the manufacturers warranty.

Finance Pillar – Uriah

Uriah noted that they are working to get outsourced accounting completed with Bookkeeping Plus in the next couple of weeks. They are evaluating outsourced payroll and HR options as well and will work through the standard vendor management process to find a company that fits the needs.

Community Outreach Pillar – Lacy

GMA continues to reach out to the community for support and will continue to do so through the end of the school year.

New Business

Board Secretary Kirby noted that the board will be focusing on five key areas through the end of the year:

- 2020-2021 Fiscal Planning
- Charter Engagement
- Vendor Management/Quality Review
- Corporate Partnership
- Imaging Enhancement

The five focus areas align with the GMA strategic plan.

Public Comment

No Public Comment

Meeting Called to Adjournment – 5:58 pm