



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

**Meeting Location**

**6058 W. 900 N.**

**McCordsville, IN 46055**

**Or**

**Virtual**

**Tuesday, May 18, 2021**

**5:30 pm**

**BOARD OF DIRECTORS**

Uriah Ellis – President | Lacey Willard – Secretary | Mark Clark – Treasurer |

**STAFF**

Jen Gosch – Interim Executive Director

**Guest**

Tina Spencer - Bookkeeping Plus

1. Opening
  - Welcome: Meeting called to order at 5:31PM ET
  - Roll Call - Board of Directors: Present Uriah Ellis – President | Lacey Willard – Secretary | Mark Clark – Treasurer |
  - Guest acknowledgment
2. Consent Agenda: **Lacey Willard motioned, Uriah seconded, unanimous approval to approve consent agenda**
  - Approval of April Minutes
  - Approval of April Vouchers
3. Office of the Interim Executive Director
  - Enrollment is 264, Pre-K 33; Kindergarten: 41; Grade 1: 41; Grade 2: 36; Grade 3: 38; Grade 4: 20; Grade 5: 21; Grade 6: 31; Grade 7: 24; Grade 8: 12. Enrollment for next year is roughly 220 plus Pre-K
  - Campus Clean-up Day complete; Safety plans under review; Class lists for next year are being built; Drama club produced The Wizard of Oz
  - Testing via ILEARN and NWEA is completing this week
4. Finance Committee: Tina Spencer
  - For April, 60 days of cash on hand available; Year to date income remains positive; Outstanding reimbursable grants being processed and/or under extension
5. New Business:

- ED announcement: The search committee recommended extending a contract for employment to Jen Gosch, with an expectation that a Montessori certification is obtained in the next school year and all strategic objectives are achieved
  - Consideration for approval of a \$3,000 bonus for Jen Gosch for role as interim director of both GMA and PreK operations
  - Consideration for approval of 1-yr contract for Jen Gosch: **Lacey Willard moved, Mark Clark seconded, and approved unanimously to name Jen Gosch as the Executive Director of GMA under a one year contract (with an expectation that a Montessori certification is obtained and all strategic objectives outlined in the contract are secured in the next school year) and award a \$3000 bonus for interim director services.**
6. Informational only items:
- Board will meet in June to consider:
    - budget and staff contracts for 2021-2022 school year
    - if possible new board member elections
7. Adjournment: **Unanimous approval to adjourn at 5:53 PM ET**