



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

Meeting Location

6058 W. 900 N.

McCordsville, IN 46055

Wednesday, February 23, 2022

5:30 pm

Or via Zoom Link: [Join Zoom Meeting](#)

BOARD OF DIRECTORS

Lacey Willard – President | Debi Dobbins – Secretary | Erika Radford – Treasurer
Melanie Linder – At Large | Open – At Large

1. Pledge of Allegiance
2. Welcome and Introductions
 - Call to order at 05:31pm
 - Roll Call – Debi Dobbins, excused absence; All other members present
3. Consent Agenda
 - Approval of outstanding minutes **MOTION TO APPROVE OUTSTANDING MINUTES – Erika Radford Motioned / Melanie Linder Seconded – Board Roll Call Vote Approved**
4. Reports
 - Student Representatives – Madison, Joya and Marlee presented on class activities
 - Executive Director – Jen Gosch presented the Executive Director Report (see attached). Recommendation from report to adopt an Early Entrance Policy, **MOTION TO APPROVE EARLY ENTRANCE POLICY – Melanie Linder Motioned / Erika Radford Seconded – Board Roll Call Vote Approved**
 - Treasurer – Tina from Bookkeepers Plus presented the Treasurer report, **MOTION TO ACCEPT BOARD MINUTES INTO THE RECORD – Melanie Linder Motioned / Erika Radford Seconded – Board Roll Call Vote Approved**
 - PTO – PTO president reported that all bank accounts are set up and the parent's night out was a success
 - Committees – Operations continues to oversee the restroom project, additional detail will be available at the next board meeting; COVID protocols from the county health department changed for schools, allowing a relaxation of protocols, including cessation of mask use, case reporting, quarantine requirements, and testing.
 - Charter Sponsor – Ball State University is in the final stages of the sponsor review package.

5. Old Business
 - None
6. New Business
 - None
7. Public Comment
 - None
8. Adjournment at 05:58:00. **MOTION TO ADJOURN** Melanie Linder Motioned / Erika Radford Seconded – Board Roll Call Vote Approved.