



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

Meeting Location

6058 W. 900 N.

McCordsville, IN 46055

Wednesday, September 29, 2021

5:30 pm

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

BOARD OF DIRECTORS

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

1. Pledge of Allegiance
2. Welcome and Introductions
 - Call to order at 05:30pm
 - Roll Call: All present
 - General Announcements: Standing Agenda; Meeting Format; Chat-In Public Comments
3. Consent Agenda
 - Approval of August minutes motioned by UE; Seconded by ML; **Unanimously approved.**
4. Reports
 - Student Representatives
 - Ms. Jennie's Class, Bailey and Mateo presented active projects from the classroom
 - The Student Council will activate under Ms. Jennie's sponsorship this month
 - Executive Director
 - Enrollment: Pre-K: 24; Kindergarten: 48; Lower Elementary (1st/2nd): 56; Middle Elementary (3rd/4th): 51; Upper Elementary (5th/6th): 33; Middle School (7th/8th): 33;
 - Facilities Update: Repairs continue
 - New Staff Members: Ms. Taylor/Wellness Coach; Mr. Patrick/Director of Technology; Ms. Jessica/Lower Elementary; Ms. Ginger/Pre-k lead teacher; Ms. Kim/Ms. Ginger's co-teacher; Ms. Guna/Lower Elementary; Ms. Phoebe/Resource Team
 - Upcoming Events: Saturday, October 23 for the first Market at Geist Montessori; Fall Break is the week of October 11; Parent Teacher Conferences on October 20 and 21

- Treasurer
 - Ms. Tina Spencer – Bookkeeping Partners: Expenses in line with directional budget; Voucher program tracking as well; YTD cash balance in line with board standard
 - Finance Committee Meeting:
 - PTO
 - The first meeting of the PTO will occur after today's session; all parents are welcome to attend
 - Committees
 - The Board will convene an Executive Session for new members to choose committee service areas next month
 - Charter Sponsor
 - Application for Renewal is on track to be submitted by deadline
5. Old Business: None
 6. New Business: None
 7. Public Comment: None
 8. Adjournment at Uriah motion to adjourn / Debi seconded: 06:00pm