



# GEIST MONTESSORI ACADEMY

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BOARD OF DIRECTORS  
MEETING MINUTES  
For July 12, 2023

1. Pledge of Allegiance
2. Welcome and Introductions
  - Call to order -5:34 p.m.
  - General Announcements
    - Construction Update - *Stephanie has talked with the plumbers. They should be done soon. Contractors need to do the ping pong ball test. There was a delay due to a concrete shortage. Toilets still need to be set before test can be done. Overall contractors felt things went as expected other than the concrete delay. Construction should be done by July 20th.*
    - Enrollment - *At 90% capacity. There will only be one classroom that will not be used as a classroom. Plan to fill with a Kindergarten classroom in the 24-25 school year.*
3. Budget Discussion
  - *Why do we do 275 when we know enrollment is higher?*
    - *GMA made conservative enrollment estimations to ensure they would not have to provide repayment to the state if they overestimated their total student enrollment.*
  - *The Board would like to have the budget conversations earlier in the school year (e.g. February) so the staff can know earlier about their pay rate before the school year is over.*
4. Consent Agenda
  - *Approval of outstanding minutes - Erika motioned to approve the minutes. Lori seconded. Minutes were approved.*
  - *Approval of budget - Lori motioned to approve the minutes. Melanie seconded the motion. The budget was passed.*
5. Old Business
  - *Charter School Capital conversations are still in process.*
6. New Business
  - *None*
7. Public Comment
8. Adjournment - *Erika motioned to adjourn. Melanie seconded.*