



GEIST MONTESSORI ACADEMY

**GEIST MONTESSORI ACADEMY
BOARD OF DIRECTORS
MEETING MINUTES
For May 23, 2023**

1. Pledge of Allegiance
2. Welcome and Introductions
 - *Call to order - 5:37.*
 - *Debi, Lorrie and Erika were present.*
 - *General Announcements*
3. Consent Agenda
 - *Approval of outstanding minutes - Debi motioned to approve the minutes, Lori seconded the motion.*
4. Reports
 - Executive Director
 - *Started and ending the year with construction on the bathroom. They think the problem can be fixed by mid June.*
 - *Enrollment is up. Waitlist for Kdg. Preschool is full.*
 - *Shared staffing updates*
 - *Sign variance was approved. 7 signs and banner signs can be temporarily displayed throughout the year.*
 - *Celebrations - Campus clean up day, GMA Market, Field Day, 3 additional teachers finished their Montessori Training, Jamie and Jen will complete their training this summer.*
 - Treasurer/Finance Committee Report
 - *Tina*
 1. *93 days cash on hand*
 2. *Spending is down 6.2 %*
 3. *Profit and Loss Trend is good*
 4. *Appear to be trending up in the right direction*
 - *Steph*
 1. *Revisions to draft budget is still with BK Plus*



GEIST MONTESSORI ACADEMY

2. Budget is based on 258 students. Currently 315 confirmed and 32 pre-K students enrolled

- PTO - *nothing new to report at this time.*

5. Old Business

- *None*

6. New Business

- *None*

7. Public Comment

8. Adjournment - *Erika motioned to adjourn. Lorrie seconded the motion. The meeting was adjourned at 6:15.*