

**GEIST MONTESSORI ACADEMY**  
**BOARD OF DIRECTORS**  
**MEETING MINUTES**  
**For**  
**February 28, 2024**

1. Pledge of Allegiance
2. Welcome and Introductions
  - Call to order - 5:43 p.m.
  - General Announcements
3. Student Presentations
  - Students shared about overall middle school work and projects and shared about Black History Month
4. Consent Agenda
  - Approval of outstanding minutes
    - Lorrie motioned to approve last month's minutes. Erika seconded. Minutes were approved.
5. Reports
  - Treasurer/Finance Committee Report
    - 135 days cash on hand
    - Income and expenses are up 44%
    - Above budget now and with a projection of being above budget in June.
    - Received 2nd installment of Charter Innovation grant
    - Budget will be voted on in April.
  - Executive Director Report
    - Applications for enrollment at almost every grade level exceed the number of seats. GMA will be opening a school wide lottery.
    - International Fair is on March 26th
    - Special Attendance Event for Students on March 28th
6. Old Business
  - None
7. New Business
  - Lorrie motioned to approve the application for the pedestrian bridge. Melanie seconded the motion. It was approved.
8. Public Comment
  - Question about the location of the bridge.
9. Adjournment
  - ER motioned to adjourn. Lorrie seconded the motion. Meeting was adjourned.