

GEIST MONTESSORI ACADEMY
BOARD OF DIRECTORS
MEETING MINUTES
For
March 27, 2024

1. Pledge of Allegiance

2. Welcome and Introductions

- Call to order - 5:30 p.m.
- General Announcements

3. Student Presentations

- Ms. Deb and Ms. Elise had a 5th and two 6th graders speak about upper elementary

4. Consent Agenda

- Approval of outstanding minutes
 - Erika motioned to accept the minutes. Melanie seconded the motion.
- Approval of Bank Refinancing Deal
 - School Treasurer provided a brief overview of the benefits of First Financial and Huntington
 - Debi motioned to accept the motion to switch to Huntington. Melanie seconded the motion. It was unanimously approved.

5. Reports

- Treasurer/Finance Committee Report
 - 122 Days Cash on Hand. Down 13 days from the previous month
 - Total Income is up 8% from this time last year
 - YTD totals are positive
- Executive Director Report
 - School lottery will be on Thursday, April 11th at 5:30
 - GMA is a Charter's Facilities Grant Recipient → will be used to build a bridge
 - IREAD 3 → 73% pass rate. This is up 13% from last school year.
 - International Fair - Over 600 students and families on March 26th

6. Old Business

- None

7. Public Comment

8. Adjournment

- Erika motioned to adjourn at 5:44. Melanie seconded. Meeting adjourned.