

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

Meeting Location

6058 W. 900 N.

McCordsville, IN 46055

Wednesday December 13, 2023

5:30 pm

BOARD OF DIRECTORS

Debi Dobbins –President | Erika Radford – Secretary
Lorrie Ramsey – Treasurer | Melanie Linder – At Large

1. Welcome and Introductions

- Call to order -Meeting was called to order at 5:30 p.m. on December 13th, 2023
- Roll Call - Melanie Linder, Erika Radford, Debi Dobbins

2. General Announcements

- Admissions, Lottery and waitlist policy
 - Reviewing the admissions, lottery and waitlist policy.
 - Jen gave an overview of the why -> Conversations with our authorizer (Ball State) around growth lead to the new policy. Ball State provided a lot of insight around policies that can be created.
 - The new policy closes registration first semester before count day and second semester in January.
 - Ball State advised that we always complete a lottery. This has also been added to the policy.
 - We also restricted enrollment on the middle school level.
 - There were comments on the admission tasks that were called out and how they could help.

Melanie motioned to approve policy.

Erika seconded the motion.

No other business was discussed.

Erika motioned to adjourn the meeting.

Melanie seconded.

The meeting was adjourned at 5:48 p.m.