

**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.