



GEIST MONTESSORI ACADEMY

**GEIST MONTESSORI ACADEMY
BOARD OF DIRECTORS
Meeting Minutes
For January 22, 2025**

Present

Erika Radford
Debi Dobbins
Lorrie Ramsey - online

Absent

Kassie Morales
Geordan Coleman

1. Pledge of Allegiance
2. Welcome and Introductions
 - Call to Order at 5:42pm
3. Consent Agenda
 - Minutes will be forwarded and approve November and January at February meeting because there wasn't a quorum
4. Reports
 - Treasurer/Finance Committee Report
 - November
 1. 104 days cash on hand
 2. Income up 13% / expenses down 32% compared to last year
 3. Ended November positive cash income (remediation grant received in November)
 - December
 1. 99 cash on hand
 2. Income down by 1% / expenses up 15% compared to last year
 3. Positive net income for 2024
 4. Received Early Literacy Grant
 5. Deposit towards the bridge project
 - Executive Director Report
 - Winter NWEA – K-8 over 50% have exceeded math and 45% have exceeded reaching goals
 - Bridge: has been engineered and detailed



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- Enrollment: K-8 - 296 students (41 Pre-K students)
 - A lot of interest for next year's lottery.
 - Applications open until 02/28 with Lottery on 03/25
 - February 1st – count day (expect 302)
 - 2025-26 / Increase Pre-K tuition. Rates are on the lower end to other preschools in the area. Requesting 5% increase. – WILL VOTE AT FEBRUARY MEETING
 - PTA Update
 1. Spring Carnival on 04/19/2025 (which is Easter weekend). Will discuss with the PTA
5. Old Business
- None
6. New Business
- Increase Pre-K tuition – WILL VOTE AT FEBRUARY MEETING
 - Need an executive session with the Board to discuss the executive orders
7. Public Comment
- None
8. Adjournment at 05:55pm – Debi motioned / Lorrie seconded