



GEIST MONTESSORI ACADEMY

**GEIST MONTESSORI ACADEMY
BOARD OF DIRECTORS
Meeting Minutes
For November 20, 2024**

Present

Erika Radford
Geordan Coleman
Kassie Morales
Debi Dobbins

Absent

Lorrie Ramsey

1. Pledge of Allegiance
2. Welcome and Introductions
 - Call to Order at 5:33pm
3. Student Presentations
 - Lower Elementary 1st/2nd grade
 - The students presented on constellations and the solar system.
4. Consent Agenda
 - Approval of Outstanding Minutes. Geordan Accepted / Cassie Seconded
5. Reports
 - Treasurer/Finance Committee Report.
 - Sept/Oct. Cash on Hand \$103K & \$104K
 - Revenue down 3% in Sept and 1.5% in Oct -- Changing in how we are reporting with the Charter Innovation Grant
 - Expenses up by 21% in Sept and 20% in Oct
 - Net Income is a (Loss). BK Plus thinks there may be some things changed on how some expenses were recorded that should have gone to a particular grant.
 - Executive Director Report
 - 39 families attended the 3rd annual open house
 - Programming Changes
 1. Departmentalizing students in 5th through 8th grade. Students will move between the classrooms for math, science and
 - Attendance: K-8 296 students
 - PTA
 1. PTA was awarded a \$1250 grant to provide a student/parent digital information night



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1. The Fall Festival was very successful
2. None
3. None
4. None
5. None
6. Old Business
 - None
7. Public Comment
 - None
8. Adjournment. Motion to Adjourn Debi & Geordan at 5:58pm.