

NE IA MONTESSORI JULY 2023 BOARD MEETING

Meeting Date:	Date: <u>7/11/2023</u> Time: <u>6:30PM</u>	
AGENDA ITEM	DISCUSSION AND MOTIONS	ACTION/RESPONSIBLE INDIVIDUAL
Board Members Present	Present: Paul Greenberg, Mike Kueny, Matt Deeney, Catherine Dyer, Luke Baethke, Eric Svestka	Absent: Rachael Buresh, Scott Searcy
Call to Order	Meeting called to order at <u>6:53PM</u>	
Approval of Minutes	Minutes from <u>June 2023</u> motion by <u>Mike Kueny</u> and seconded by <u>Matt Deeney</u> . Motion carried.	
HOS REPORT	See submitted. Children's House enrollment: 24 (full - no waitlist) Cosmic Explorers enrollment: 18 (5-7 openings)	
Treasurers' Report	See submitted. Will look into correcting access for board members.	
President's Report	None submitted.	
COMMITTEES		
Executive Committee	All staff have now returned their signed contracts.	
Strategic Planning	Did not meet.	
Development	Nordic Fest: Parade (13 so far), Booth (all slots filled) Montessori Meet-Up: July Deeney's - July 13th, 6:30PM, Phelps Plan to meet after Nordic Fest	Eric will reach out to Development Committee to schedule next meeting after Nordic Fest

<p>Building/ Maintenance</p>	<p>Mike and Jane have been working with State Fire Marshal, have applied for permitting then can provide submittals for review (no clear timeline at this time)</p> <p>Timeline on new building being ready for school in uncertain for start of new school year (unable to have DHS assessment until Fire Marshal is completed)</p> <p>Fire alarm system for new building - plan to proactively pursue quotes (price/timelines) from electricians for new wired system</p>	<p>Mike will continue to liaison on this project</p> <p>Paul will reach out for fire alarm quotes.</p>
<p>OLD BUSINESS</p>		
<p>Nordic Fest</p>	<p>Paul plans to install wireless in window of Water St building Mike will be on call to assist with IT issues</p>	<p>Paul will install WiFi</p>
<p>South Ave Property</p>	<p>Helms is moving along on schedule. Paul will reach out to see how quickly Helms is ok with us removing the sign Board will try to get communication to families about new location soon</p>	<p>Paul will reach out to Jeannie regarding Helms and when they are ok with their sign coming down</p>
<p>Water St Property</p>	<p>Plan to ensure access remains until able move into new building</p>	
<p>NEW BUSINESS</p>		
<p>Accreditation</p>	<p>Rachel and Catherine continue to progress through the accreditation work</p> <p>Catherine requests access to Executive NEIM Drive to assist with her responsibilities in accreditation work</p> <p>Motion by Mike Kueny, second by Luke Baethke. Yes-5, No-0, Abstain-Catherine</p>	
<p>Building Sale</p>	<p>Paul spoke with appraiser and got the following information: typical commercial sales are ~6 months, if no activity then could consider reducing price, there has been interest Board discussed and feels the current asking price is fair and reasonable</p>	<p>Paul will let Jeannie know that the asking price will remain as is</p>
<p>Daycare</p>	<p>Board remains excited about the potential for expanding the Montessori reach in the community Paul will arrange a Mastermind meeting on feasibility</p>	<p>Paul will connect with Chamber on arranging Mastermind meeting</p>

Meeting Adorned	Meeting Adjourned 8:15 pm. Motion to adjourn by <u>Mike Kueny</u> , <u>Matt Deeney</u> seconded. Approved.	
NEXT MEETING:	August 8th, 2023 at 6:30 PM	

Committees	Members
Executive Committee	Scott Searcy-Chair, Mike Kueny, Paul Greenberg, Eric Svestka, Rachael Buresh
Development Committee	Eric Svestka-Chair, Val Deeney, Stacy Davi, Scott Searcy, Catherine Dyer, Paul Greenberg
Investment Sub Committee	Mike Kueny-Chair, Scott Searcy, Rachael Buresh, Eric Svestka
Building/Maintenance	Luke Baethke-Chair, Jane Busch, Paul Greenberg, Scott Searcy, Mike Kueny, Matt Deeney
IT Sub Committee	Paul Greenberg-Chair, Matt Deeney, Catherine Dyer, Mike Kueny

Respectfully Submitted by Eric Svestka, Secretary