

NE IA MONTESSORI OCTOBER 2023 BOARD MEETING		
Meeting Date:	Date: <u>10/10/2023</u> Time: <u>6:30PM</u>	
AGENDA ITEM	DISCUSSION AND MOTIONS	ACTION/RESPONSIBLE INDIVIDUAL
Board Members Present	Present: Scott Searcy, Mike Kueny, Matt Deeney, Catherine Dyer, Luke Baethke, Eric Svestka	Absent: Rachel Buresh, Paul Greenberg
Call to Order	Meeting called to order at <u>6:36PM</u>	
Approval of Minutes	Minutes from <u>September 2023</u> motion by <u>Mike Kueny</u> and seconded by <u>Catherine Dyer</u> . Motion carried.	
HOS REPORT	Head of School Report	
Treasurers' Report	Treasurer's Report	
President's Report	President's Report	
COMMITTEES		
Executive Committee	Did not meet	
IT Committee	Did not meet.	
Strategic Planning	Did not meet.	
Development	Development Committee Report Board appreciated the energy of the brand refresh, though preferred Northeast Iowa Montessori over NEIM Catherine Dyer moves to engage Stacy Davi's services to refresh the visual identity of Northeast Iowa Montessori. Mike Kueny seconds, Aye-6, Nay-0	Jane will touch base with Rachel on if still ok to enforce a "cash buy out" Mike will be look into Venmo for NEIM and Eric will follow up next week

<p>Building/ Maintenance</p>	<p>Current remaining estimates: Sparkle Wash \$775, Elsbernd Pest \$70</p> <p>Discussed and decided to pursue temporary fencing for playspace at this time</p> <p>Goal will be a well-designed playspace in the future</p> <p>Kaboom.org is potential for grant source of funding for playspace long-term</p> <p>Matt Deeney motions to approve Rolf Peterson as contractor to complete the work laid out to update new school, Scott Searcy seconds. Aye-6, Nay-0</p>	<p>Scott will reach out to Travis Goedken about requirements for fence</p> <p>Mike will reach out to Rolf Peterson to begin the projects laid out in his estimate after the bridge loan is secured</p>
<p>NEW BUSINESS</p>		
<p>Bridge loan</p>	<p>Matt Deeney motions to allow Mike to ask John Schroehner for up to \$75,000 in form of bridge loan from Decorah Bank & Trust for new school improvements, Eric Svestka seconds. Aye-6, Nay-0</p>	<p>Mike will talk with John Schroehner (DB&T) about setting up our bridge loan</p> <p>Mike will e-mail the current rates to the board members for a vote in order to accept and execute the bridge loan</p>
<p>Accreditation</p>	<p>Continues forward</p>	<p>Mike requests to be involved in the Accreditation meetings to assist his role in that</p>
<p>Strategic Plan</p>	<p>Catherine was able to connect with Scott Timm (ISU Extension-Outreach) uses ToP (Consensus driven, Research-based) for strategic planning, cost estimate: ~\$2,000</p>	<p>Catherine will arrange a conversation/coffee with Scott Timm to discuss our needs; Scott plans to attend as well and Rachel if available</p>
<p>Timeline for building move</p>	<p>Remains contingent on the work being done and then getting approval from City Inspector, Fire Marshall and DHS</p> <p>Staff will utilize this Friday's In-Service to begin visualizing the space in the new building</p> <p>Current thoughts are to hire a moving company for the actual move when the time comes</p>	
<p>Silent Journey</p>	<p>Set for 10/20 and 10/21</p> <p>Nothing specific needed from Board</p>	<p>A Silent Journey specific e-mail will be sent</p>

FOSS	School received donation of three FOSS (science kits) from Luke Baethke's mother-in-law	
OLD BUSINESS		
Sale of Water St Building	No other offers have been made since last meeting Board remains comfortable with current asking price	
Meeting Adorned		
Meeting Adorned	Meeting Adjourned 8:52pm. Motion to adjourn by <u>Mike Kueny</u> , <u>Luke Baethke</u> seconded. Approved.	
NEXT MEETING:	November 14th, 2023 at 6:30 PM at South Ave Building	

Committees	Members
Executive Committee	Scott Searcy-Chair, Mike Kueny, Paul Greenberg, Eric Svestka, Rachael Buresh
Strategic Planning Committee	Catherine Dyer-Chair, Executive Committee, HOS
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