

NE IA MONTESSORI April 2024 BOARD MEETING

Meeting Date:	Date: <u>4/9/2024</u> Time: <u>6:30PM</u>	
AGENDA ITEM	DISCUSSION AND MOTIONS	ACTION/RESPONSIBLE INDIVIDUAL
Board Members Present	Present: Mike Kueny, Matt Deeney, Luke Baethke, Eric Svestka, Scott Searcy, Catherine Dyer Guests: Abigail Lofté	Absent: Rachael Buresh, Paul Greenberg
Call to Order	Meeting called to order at <u>6:39PM</u>	
HOS Report	See submitted HOS Report	
Treasurer's Report	See submitted Treasurer's Report Brett Burns planning to file extension Teacher contracts ready for review Brent Buresh is working with Mike on QBO (plan to set up a budget within it) Brent Buresh is serving as advisor to Treasurer Recommends conversation on locking in a mortgage prior to change of officers (June)	Mike will send out email with proposal for mortgage before June
President's Report	President's Report	
Approval of Minutes/Consent Agenda	Minutes from <u>March 2024</u> motion by <u>Matt Deeney</u> and seconded by <u>Mike Kueny</u> . Aye-6, Nay-0. Motion carried.	Scott will follow up with Mark Lovelace for policy documents Mike will follow up with Rachael on fire alarm
COMMITTEES		
Executive Committee	Met 3/18/2024 and finalized 2024-2025 budget	
IT Committee	Did not meet	
Strategic Planning	Did not meet	

Development	Development Committee Report Annual Fund: 23 donations received thus far, \$7,826 raised	Eric will look into Cowboy Cone (Iowa St Fair) as an option for pre-made waffle cone with warm meat
Building/ Maintenance	Possibility of speed cart to help with reducing traffic speeding in front of school Rolf provided estimate for replacement of three doors - \$3,350 for materials and labor Luke is coordinating on fixing the exterior doors Variance application was submitted 4/4/2024, will be on agenda for May 2024 meeting Vesterheim is preparing for demolition and would like the pergola removed	Will discuss further with Rachael on style of door desired Matt offered to see about installing doors Matt will check with Decorah Rental on a lift for moving pergola and assess pergola Scott will remove desk from old building
OLD BUSINESS		
Accreditation	Nothing new to report	
Communications Update	Catherine will update the Family Handbook with President listed as options for grievances	Catherine will update Family Handbook
4 year old grant	Currently there is a bill that would not fund the 4 year old grant for 2024-2025 school year At this time we are waiting to see how the bill proceeds	
NEW BUSINESS		
Contracts	Contracts were reviewed by the Board. Motion to approve contracts with necessary grammatical edits, 4% raise and one additional PTO days (for employees not already at 10 days) was made by Catherine Dyer, seconded by Mike Kueny. Aye-6 , Nay-0.	Scott Searcy will email copy of draft to Board
ARPA stipend	Board discussed options. Leaning toward using for: flooring, lights, doors	Scott will discuss with Rachael
Meeting Adorned		
Meeting Adorned	Meeting Adjourned 8:34 pm.	

NEXT MEETING:	May 14th, 2024 at 6:30 PM	
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Committees	Members
Executive Committee	Scott Searcy-Chair, Mike Kueny, Paul Greenberg, Eric Svestka, Rachael Buresh
Strategic Planning Committee	Catherine Dyer-Chair, Scott Searcy, Paul Greenberg, Mike Kueny, Eric Svestka, Rachael Buresh
Development Committee	Eric Svestka-Chair, Val Deeney, Stacy Davi, Paul Greenberg, Catherine Dyer, Scott Searcy
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 Committee	Paul Greenberg-Chair, Matt Deeney, Catherine Dyer, Mike Kueny

Respectfully Submitted by Eric Svestka, Secretary