

## NE IA MONTESSORI MARCH 2024 BOARD MEETING

<b>Meeting Date:</b>	Date: <u>3/12/2024</u> Time: <u>6:30PM</u>	
AGENDA ITEM	DISCUSSION AND MOTIONS	ACTION/RESPONSIBLE INDIVIDUAL
<b>Board Members Present</b>	<b>Present:</b> Mike Kueny, Matt Deeney, Luke Baethke, Eric Svestka, Scott Searcy, Paul Greenberg, Catherine Dyer, Rachael Buresh Guests: Mark Lovelace	<b>Absent:</b>
<b>Call to Order</b>	Meeting called to order at <u>6:30PM</u>	
<b>NEIM Insurance</b>	Mark Lovelace presented on NEIM's insurance: Current policies, see attached Policy's run 9/7 to 9/7, next policy renewal 9/7/2024 Recommended revisiting content coverage (currently \$25k) Recommended revisiting umbrella coverage (\$1M), Rachael reported school used to have and had to drop in past secondary to cost	
<b>HOS Report</b>	See submitted <a href="#">HOS Report</a> NEIM received ARPA Stipend of \$28,000	
<b>Treasurer's Report</b>	See submitted <a href="#">Treasurer's Report</a> Met with John Schroehner and he feels no rush to get final mortgage set up Mike has begun the process of setting up the contracts Mike will meet with Brent Buresh about consultation on Quickbooks (QBO)	Executive Committee will set up meeting for budget
<b>President's Report</b>	<a href="#">President's Report</a>	
<b>Approval of Minutes/Consent Agenda</b>	<a href="#">Minutes</a> from <u>February 2024</u> motion by <u>Catherine Dyer</u> and seconded by <u>Matt Deeney</u> . Aye-6, Nay-0, Abstain-1 (Paul Greenberg). Motion carried.	
COMMITTEES		
<b>Executive Committee</b>	Did not meet	Will meet to finalize 2024-2025 budget, Mike will coordinate
<b>IT Committee</b>	Did not meet	

<b>Strategic Planning</b>	Met 2/18/2024 and completed the Strategic Planning meetings with Scott Timm, now working on draft	
<b>Development</b>	<p><a href="#">Development Committee Report</a></p> <p>Annual Fund: <a href="#">22 donations received</a> thus far, \$6,826 raised</p> <p>Development Committee will move forward with pursuing Stressless's offer for web design and set up a meeting with Paul to discuss: expected maintenance/updates after done, potential future services from Stressless if desired</p>	<p>Plan for follow up email to families</p> <p>Eric will be in touch with Board members on 'Thank You Notes' when they are received</p> <p>Development Committee will meet with Stressless on web design</p>
<b>Building/ Maintenance</b>	<p>Met and reviewed list of requests from HOS</p> <p>Working to coordinate with Rolf Peterson</p> <p>Decorah Electric quote to replace lights with LED \$1,200 backroom, \$550 front room</p> <p>Planning to get quotes from See Electric and Two Guys</p> <p>Casper completed the sink/dishwasher installation, fixed a leaking toilet in the basement, and fixed plugged sink</p> <p>Currently no big need to utilize the basement space for students</p>	<p>Luke will coordinate with Rolf Peterson</p> <p>Building Committee will get quotes from See Electric and Two Guys</p> <p>Luke will call Travis Goedken about crosswalk</p> <p>Luke will proceed with P&amp;Z</p>
<b>OLD BUSINESS</b>		
<b>Accreditation</b>	Accreditation team will be in our school (on-site visit) 5/2025	
<b>Communications Update</b>	<p>Catherine reviewed the Family Handbook and felt the area of improvement would be path for grievance involving HOS</p> <p>Recommended</p> <p>Motion by Paul Green to add President to the Grievance Policy as a second point of contact to the HOS, second by Scott Searcy, Aye-7, NAY-0</p>	Catherine will update the Family Handbook to reflect the second point of contact
<b>IQ4K</b>	Completed and submitted	
<b>4 year old grant</b>	Currently there is a bill that would not fund the 4 year old grant for 2024-2025 school year	

	HOS made Board aware and at this time we are waiting to see how the bill proceeds	
<b>NEW BUSINESS</b>		
<b>Strategic Plan draft</b>	Scott Timm has completed the first draft	Scott Searcy will email copy of draft to Board
<b>New Board Members</b>	Both guests from last meeting (Christopher Miculinich, Abigail Lofte) have requested admission to the Board  Discussion held and Scott will invite both to the remainder of meetings and plan to vote on admission at June meeting	Scott will invite Christopher Miculinich & Abigail Lofte to the remainder of meetings
<b>Meeting Adorned</b>		
<b>Meeting Adorned</b>	Meeting Adjourned 8:17 pm. Motion to adjourn by <u>Scott Searcy</u> , <u>Mike Kueny</u> seconded. Approved.	
<b>NEXT MEETING:</b>	April 9th, 2024 at 6:30 PM	

<b>Committees</b>	<b>Members</b>
Executive Committee	Scott Searcy-Chair, Mike Kueny, Paul Greenberg, 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