

NE IA MONTESSORI May 2024 BOARD MEETING

Meeting Date:	Date: <u>5/14/2024</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, Paul Greenberg, Rachael Buresh Guests: Jane Busch, Gabriel Surovy	Absent:
Call to Order	Meeting called to order at <u>6:35PM</u>	
HOS Report	See submitted HOS Report	
Treasurer's Report	See submitted Treasurer's Report Plan remains for Mike to send out email with proposal for mortgage before June Mike is also preparing the budget for Year 7/1/2024 - 6/30/2025	Mike will send out email with proposal for mortgage before June Mike will arrange meeting for next year's budget for Executive Committee Mike will send out email with previous months reconciliation
President's Report	President's Report	
Approval of Minutes/Consent Agenda	Minutes from <u>April 2024</u> motion by <u>Eric Svestka</u> and seconded by <u>Matt Deeney</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: 27 donations received thus far, \$8,276 raised	
Building/ Maintenance	Building Committee Report Replacement of three doors: Rolf estimated (\$3,350), Matt offered to assess and see what he could do Luke is coordinating on fixing the exterior doors Caspers just serviced the A/C and Heaters and A/C is low on coolant, they will prepare a report with options to proceed Jane brought up lack of outlets on east wall Variance application was approved at May 2024 meeting Motion was made to hire Abby Leidahl to mow the lawn for \$10/mow for one year by Scott Searcy, seconded by Paul Greenberg.. Aye-7, Nay-0. Motion carries.	Building Committee will meet to discuss replacing the doors internally, external door repairs and re-prioritizing to-do list
OLD BUSINESS		
Accreditation	School Accreditation Timeline presented by HOS Ms. Christine has been assisting with the educators portions of the Accreditation report HOS feels we are in a good place Once accredited with AMS this will reoccur every 3 years	
School Accreditation Timeline	Anticipated Report Submission 10/2024 Anticipated Onsite Visit 5/4-7/2025 Anticipated Accreditation Review 11/2025	
Communications Update	Catherine will update the Family Handbook with President listed as options for grievances	Catherine will update Family Handbook
ARPA stipend	Board discussed options. Leaning toward using for: flooring, lights, doors	
NEW BUSINESS		
ESA	AMS contacted the state of Iowa to notify them that we are in the process of receiving accreditation and so the	HOS will look further into the process Will plan to schedule Executive committee

	<p>state then informed us we considered accredited because we are in the formal process</p> <p>HOS has had lots of meetings with the state of Iowa learning about the new requirements of now being accredited</p> <p>Amount is \$7,826/student, payments to schools come in 'sections'</p> <p>Executive Committee will need to meet to create new processes for this</p>	meeting will be planned at next meeting
Odyssey	The state contracted with Odyssey for ESA program administration, including applications, financial transactions, compliance, fraud prevention, and customer service. Odyssey securely administers funds and provides families with direct customer service and support	
529 Plan	<p>529 plan is a type of investment account you can use to save for qualified education expenses. States usually sponsor 529 plans, and College Savings Iowa is one established and sponsored by the State of Iowa.</p> <p>The term 529 comes from Section 529 of the Internal Revenue Code, which specifies the tax advantages available to those saving in a 529 plan. The investments grow with federally tax-deferred earnings, and distributions are tax-free when used to pay for qualified education expenses.</p>	
Year-end Potluck	Phelp's Park, Thursday, May 30th, 2024, 5:30-7:30PM	Luke will help with set-up Catherine/Paul will help with tear down
End of Year needs	<p>Field Day, Thursday, May 30th, 2024</p> <p>Staff will reach out as other things come up</p>	Board families will help take a load to Skate Park after drop off
Crater Trail Run	<p>Saturday, June 1st, 2024</p> <p>Set up: 5:00AM</p>	
Loop de Loop	Chief of Police is interested in partnering	

	Tentative plan is to perform on same day as the gear exchange September 28th, 2024	
Meeting Adorned	Meeting Adjourned 8:09 pm.	
NEXT MEETING:	June 11th, 2024 at 6:30 PM	

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