

NE IA MONTESSORI June 2024 BOARD MEETING

Meeting Date:	Date: <u>6/11/2024</u> Time: <u>7:30PM</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, Christopher Miculinich, Abigail Lofto Guests: Jane Busch	Absent: Rachael Buresh
Call to Order	Meeting called to order at <u>7:42PM</u>	
HOS Report	No report for this month	
Treasurer's Report	No report for this month	
President's Report	No report this month	
Approval of Minutes/Consent Agenda	<u>Minutes from May 2024</u> motion by <u>Catherine Dyer</u> and seconded by <u>Paul Greenberg</u> . Aye-7, 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	Did not meet	
IT Committee	Did not meet	
Strategic Planning	Did not meet	
Development	<u>Development Committee Report</u> <u>Development Committee Annual Report</u> Annual Fund: <u>28 donations received</u> thus far, \$9,276 raised	Send Nordic Fest sign up list to Board day prior to sending to families

Building/ Maintenance	<u>Building Committee Report</u> Working on coordinating estimates from Casper/County Wide on HVAC Working on coordinating estimates for LED lighting and outlet project (potential to use for Depot Grant) Working on coordinating estimate with Rolf for bathroom project Recommended an assessment to determine need for a paid position for routine maintenance and other issues	Follow up on fire alarm for drills Building committee will create job description and email to Executive committee to be considered at budget meeting Goal of discussing potential position at July Board meeting Building committee will complete a draft of expected routine maintenance and have guides review
OLD BUSINESS		
Accreditation	Moving along per expected timeline	HOS requested this be removed from standing old business
School Accreditation Timeline	Anticipated Report Submission 10/2024 Anticipated Onsite Visit 5/4-7/2025 Anticipated Accreditation Review 11/2025	
Communications Update	Catherine has amended the <u>Family Handbook</u> with President listed as options for grievances	Final approval will be part of the Family Handbook review
Crater Trail Run	294 registrants, 40 kids did the kids race, up to 29 states over the history of the race, AL and CT added this year, finances are being finalized, estimating ~\$7k raised for NEIM Next date: June 7th, 2025, Registration go live 1/1/2025	
Loop de Loop	Set for 9/28/2024 Working with Police Dept, Sheriffs Dept, Mental Health, Luther Looking for 5k & 20k races	
NEW BUSINESS		
Re-elections	Luke Baethke declines re-election	

	<p>Christopher Miculinich moves to re-elect Catherine Dyer and Mike Kueny to another three year term, Matt Deeney seconds. Aye-7, Nay-0</p> <p>Next year Eric Svestka, Matt Deeney, Paul Greenberg, Scott Searcy will be up for re-election</p>	
Officer elections	<p>Nominations are as follows:</p> <p>President: Scott Searcy</p> <p>Vice President: Matt Deeney</p> <p>Treasurer: Eric Svestka</p> <p>Secretary: Catherine Dyer</p> <p>Mike moves to elect the full slate of officers: Aye-9, Nay-0</p>	
Office/Board member orientation	<p>Scott Searcy will begin reach out to new board members for orientation at their convenience</p> <p>Each outgoing officer will coordinate with the incoming officer to arrange orientation</p>	
Committee Chair Assignments	<p>Building: Matt Deeney</p> <p>Development: Eric Svestka</p> <p>IT: Paul Greenberg</p> <p>Strategic Planning: Catherine Dyer</p> <p>Paul Greenberg moves to accept the full slate of nominations: Aye-9, Nay-0</p>	
Meeting Adorned	Meeting Adjourned 8:30PM	
NEXT MEETING:	July 9th, 2024 at 6:30 PM	

Committees	Members
Executive Committee	Scott Searcy-Chair, Matt Deeney, Catherine Dyer, Eric Svestka, Rachael Buresh

Strategic Planning Committee	Catherine Dyer-Chair, Scott Searcy, Matt Deeney, 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	Matt Deeney-Chair, Jane Busch, Paul Greenberg, Scott Searcy, Mike Kueny, Luke Baethke
IT Committee	Paul Greenberg-Chair, Matt Deeney, Catherine Dyer, Mike Kueny

Respectfully Submitted by Eric Svestka, Secretary