

UMSI Board Meeting

May 17, 2020 7pm

Board Members and Staff Present:

- Carolyn Case
- Mark Nardo
- Jess Davis
- Tiffany Fennig
- Kathy Lause
- Ines Oldenburg
- Vyju Kadambi
- Nancy Bradtmiller

Other Community Members Present:

- Erika Eicholz

Mark reads UMSI Mission Statement.

Treasurer's Report

- Kathy will send Quickbooks balance sheet
- Westfield reimbursed visitor expenses, and is ready for their Validation certificate.
- Mark has check for Kathy. WFIU was paid for March viewings.

Operation Manager Report

- **Summer Update**
 - Committee hoping to meet within the next week.
 - Looking for additional trainer applicants; Carolyn asks that Board Members reach out to potential trainers and that the deadline for trainer applications be extended.
 - Seems like a lot of opportunity for registrants once trainers are lined up. There have been 8 applicants so far.
 - Because of the very stressful year, people may just be too overwhelmed with wrapping up the school year who would have otherwise applied.
- **Town Hall Update**
 - First Town Hall was on Friday. Zoom had some technical difficulties. We had 29 people register, and 17 present at the meeting.

- 23 are registered for sessions 2-3, 24 for session 4, 25 for session 5.
- Great platform for sharing information within the state.
- Recording and attachments were sent to some who registered but didn't come.
- Vyju suggests we reach out to some schools and encourage attendance to help enrich the conversation.
- **Key Note Speaker**
 - Fall committee hoping to meet within the next 2-3 weeks to finalize the key note speaker.
 - Caroyne mentions that Joe from Dekko brought up being prepared for a distance or hybrid conference if we can't be in person in the fall.
 - We discuss Trillium's upcoming P2P summit.
 - We discuss that if other conferences on the same dates as ours all go virtual, we may need to discuss changing dates so that we are not in direct competition with larger organizations.
 - This will be discussed in committee (Fall Conference Committee) when they meet.

Other Business

- **Validation Committee**
 - Jess will send Westfield their Validation certificate.
- **Advocacy Committee**
 - Vyju will be reaching out to Lisa Clifford.
- **Dekko/IYI Grants**
 - Meeting with Joe from Dekko this week. Board Members discuss possible times for this meeting.
 - Strategic plan/board development and organization sustainability (financially independent) are the two areas that 60 PD hours can be used to develop.
 - Governance committee will email to set a meeting schedule to engage in this work.
- **Strategic Planning**
 - Committees still need to meet to create action plans...with everything going on this has not yet happened.
 - IYI grant will help with Board Development work.
 - Jamie suggests a book study for the Social Justice Committee, and members discuss timing and titles.
- **Questions/Concerns?**
 - Jamie will reach out to our Insurance connection to come to the next meeting and help us understand the proposal.

Next meeting 7pm on:

- June 21
- July 19
- August 16
- September 20
- October 18
- November 15 (unless another date is needed due to conference)

UNITED MONTESSORI SCHOOLS OF INDIANA

BALANCE SHEET

As of May 17, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BUSINESS CLASSIC (9905)	15,866.14
TOTAL BUS CHK (3296)	2,720.77
Total Bank Accounts	\$18,586.91
Other Current Assets	
Uncategorized Asset	-5,702.63
Total Other Current Assets	\$ -5,702.63
Total Current Assets	\$12,884.28
TOTAL ASSETS	\$12,884.28
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	28,748.03
Retained Earnings	-13,682.30
Net Income	-2,181.45
Total Equity	\$12,884.28
TOTAL LIABILITIES AND EQUITY	\$12,884.28

UNITED MONTESSORI SCHOOLS OF INDIANA

PROFIT AND LOSS

January 1 - May 17, 2020

	TOTAL
Income	
Sales	1,211.00
Total Income	\$1,211.00
GROSS PROFIT	\$1,211.00
Expenses	
Advertising/Promotional	732.00
Contractors	2,096.00
Meals & Entertainment	454.45
Office Supplies & Software	110.00
Total Expenses	\$3,392.45
NET INCOME	\$ -2,181.45