

UMSI Board Meeting

March 21, 2021 7pm

Board Members and Staff Present:

- Carolyn Case
- Mark Nardo
- Jess Davis
- Kathy Lause
- Erika Eicholz
- Teresa Heaverin
- Laurie Stockton-Moreno

Mark reads the UMSI Mission Statement.

Mission Statement: With integrity, United Montessori Schools of Indiana fosters a community that supports, unifies, and advocates for the advancement of Montessori education.

Mark leads the group in introductions and discusses our connections with IYI etc.

Treasurer's Report

- Kathy will send Quickbooks reports to go out with minutes.
 - PPP Loan Discussion
 - \$6250 PPP Loan awarded. First application was denied, but Kathy was able to do some additional paperwork and fix it. It's come through quickly and we will apply for forgiveness later this spring when the application is available.
 - Mark mentions that the Dekko grant application will be out in April or May and he and Carolyn will instigate applying for it again.
 - If anyone knows of other potential grant opportunities, please let Mark and Carolyn know.

Executive Director Report

- Trine
 - Webinar by UMSI this Thursday. 20 people are registered for this free webinar. Carolyn will be interviewing Laurie.
- Summer Training
 - July 19-23
 - Committee needs to meet in April
 - Carolyn will be sending application out for review to committee
 - No food service this year

- Volunteers needed to be “on call” at each location, while Carolyn rotates around
 - Jamie can be on-call for Center Grove
- EC at Indiana Montessori Academy
- Lower EI at Centergrove
- Upper EI and Adolescence at Westfield
- Struggling to find host for I/T because they are in session in the summer
 - Erika mentions Westfield has a toddler room, but we’d have to find a teacher to bring into the space
 - Jamie can be the I/T instructor if needed
- Fall Conference
 - Trine will co-host/sponsor the fall conference!!! November 13th.
 - Workshop and dinner hopefully at Oak Farm on the 12th.
 - Committee is working on a key note speaker for the “Montessori Child, Global Citizen” theme.
 - Laurie mentions Carolyn and she will meet with the person needed to officially reserve spaces at Trine via Zoom soon.

Other Committee Updates

Membership Committee Update

- 26 member schools, 15 individuals
- Possible development of a webinar library as a membership perk and possible revenue stream. Teresa will spearhead this project.
- Jess wonders if other webinar platforms might give a discount to UMSI members. Teresa knows someone to approach about this.

Advocacy Committee

- FSSA/DOE bill has been postponed to work on the language more, looking toward the 2022 session.
 - DOE mentioned Freeway accreditation for Montessori schools, and this will need revisited as a committee. Freeway is not a strong option for most Montessori schools (resources, pedagogy)

Validation Committee

- Handbook updates are reviewed for Board approval.
 - Also, Coaching Readiness and Validation Volunteer Expectation Form are shared with the board.
 - Mark moves to approve handbook updates, Jamie seconds. Passes unanimously.

- We discuss the coaching component of the validation project, and whether this could be expanded (possibly just to connect people to resources, possibly as a revenue stream).

Social Justice

- The committee is discussing some book options and targeting the summer when teachers may have more time.

Governance Committee

- On boarding meeting needs scheduled for April. First the committee will meet to create materials, then a meeting including new board members.

Other Business

- Lots of groups have met. Some are going to set each meeting as needed, not stick to a time.
 - Groups should be meeting each off month.
 - Groups should be taking notes of all meetings and putting them in the shared UMSI drive in their committee folder.

Next BOD meetings: – Dates/Times

May 16, 2021

July 18, 2021

Meeting adjourn – 7:58 PM

UNITED MONTESSORI SCHOOLS OF INDIANA

Profit and Loss

January 1 - March 21, 2021

	TOTAL
Income	
Total Income	
GROSS PROFIT	\$0.00
Expenses	
Contractors	-1,250.00
Office Supplies & Software	75.00
Total Expenses	\$ -1,175.00
NET INCOME	\$1,175.00

UNITED MONTESSORI SCHOOLS OF INDIANA

Balance Sheet As of March 21, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BUSINESS CLASSIC (9905)	16,179.31
Reimbursement	107.63
TOTAL BUS CHK (3296)	5,220.77
Total Bank Accounts	\$21,507.71
Other Current Assets	
Uncategorized Asset	-16,202.63
Total Other Current Assets	\$ -16,202.63
Total Current Assets	\$5,305.08
TOTAL ASSETS	\$5,305.08
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	28,748.03
Owner's Pay & Personal Expenses	-44.34
Retained Earnings	-24,573.61
Net Income	1,175.00
Total Equity	\$5,305.08
TOTAL LIABILITIES AND EQUITY	\$5,305.08