UMSI Board Meeting

May 15 , 2022 7pm

# Board Members and Staff Present:

* Carolyn Case
* Mark Nardo
* Jess Davis
* Kathy Lause
* Katie Gerdts
* [Tiffany Fennig](mailto:tnfennig23@gmail.com)
* Laurie Stockton-Moreno
* Teresa Heaverin
* [Greg Brubaker](mailto:gregorycbrubaker@gmail.com)

# Opening

* 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.

# Treasurer’s Report

* Kathy will send Quickbooks reports
* We may need to consolidate our two accounts into one to avoid balance threshold fees
* Kathy mentions it was a good call to shorten fundamentals to one day due to low enrollment. We would not have made a profit.

# Executive Director Report

* Update on fundamentals-there will only be one day (7/18), which will be Philosophy presented by Jess, from 9am-3:30pm at IPS 87.
* Next Steps-Carolyn plans to stay on the board as a board member, even though her time as ED has ended.
  + Last updates from Carolyn as ED:
    - May take a hiatus for a month or so to recuperate from burnout.
    - Still willing to do trainings for passing on jobs.
* Mark mentions we have leads on a few new people who seem enthusiastic about joining UMSI committees. Tiffany and Laurie also know some students from Trine who are interested.
  + We discuss having a “interested in joining a committee?” presentation at the conference to help connect interested people with committee chairs.
* Division of work
  + Treasurer will do money-related tasks
  + Teresa will do website/job postings
  + Katie will do social media
  + Jess and Mark will filter email and use Asana to pass on tasks
  + Fall Conference is Professional Development committee (Laurie will chair)
    - We will try to do the conference without an event planner. Laurie will see who will help from Trine and Oak Farm. Jess will work on vendors. Laurie will start getting a number of presenters/rooms so we can open speaker applications. We need to get a new keynote.
    - Both Jess and Kathy need to do their help on the front end of the conference, and will not be able to attend on October 22.
    - Presenter app needs started this week, keynote nailed down by August, per Mark. Send out ideas via email for a vote by email. PD committee will work on this. PD committee needs to meet this month.
    - We discuss possible connections for keynote speakers.

## Other Business

* Vote on slate:
  + Slate
  + President-Jessica Davis
  + Vice President (Interim)-Laurie Stockton-Moreno
  + Secretary-Ines Oldenburg
  + Director 2 (Interim)-Carolyn Case
  + Director 3-Teresa Heaverin
  + Director 6 (Interim)-Vyju Kadambi
  + Director 7-Mark Nardo
  + Director 8-Katie Gerdts
    - Kathy makes a motion to approve, Tiffany seconds. Unanimously approved.

**Next BOD meetings: – Dates/Times**

***Sep 18, 2022***

***Nov 20, 2022***