

UMSI Board Meeting

May 21, 2023

☰ UMSI Board Meeting May, 2023

Board Members Present:

Opening

- Jess 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.
- Consent of minutes

Treasurer's Report

General Items

- Strategic Plan Final Draft Review/Possible vote (Jess)
 - ☰ UMSI Strategic Plan Final Draft 2023
- Board Liability Insurance (Greg)
 - Affordable?
- Promo for free membership through October 1
 - ☰ **Free UMSI membership promotion draft**
 - “Exclusive early registration” for fundamentals
 - Networking events
 - Surveys
 - [Free Membership Registration Form](#)
- School outreach project (inter-committee initiative)
 - (Montessori School Outreach and Census spreadsheet)-->Jess will have a link here by May 14
 - Have we settled who will call each school?
 - ☰ Talking Points for School Calls
 - Membership rate hike?
 - UMSI-Individual \$35, Schools \$50-200
 - Michigan-individuals \$20, adult learners free, schools \$40
 - Ohio-no organization

- Illinois-No individual memberships, school memberships \$100-150
- Kentucky-\$25 Individual, Schools \$50-200
- Validation rate hike?
 - UMSI-\$100 per level
 - Maryland \$100 (per school?)
 - Washington \$100 (per school?)
 - Colorado \$150
- Promo for individual membership for schools to share with staff
- Census form

Committee Updates

- Membership (Teresa)
 - Actions during “free membership through October 1”
 - Member survey out to anyone on old lists
 - Promotion of free membership to mail chimp contacts and social media contacts
 - Build database of current members from Google form submissions
 - Launch updated benefit package (based on survey) with re-enrollment (September 1?) to all free members plus all mail chimp and social media contacts
 - Billing and payment follow-up September 1-October (so that they will be official members for conference registration)
- Professional Development (Vyju)
 - Conference
 - Fundamentals (IPS)
 - Fundamentals (Public)
- Governance (Laurie)
 - Will create census form to send out with school outreach (outreach will begin census data collection), then follow up to complete census to most accurate possible
 - Is there anyone not on Governance who is willing to help with this project (the nagging and follow-up)?

Other Business

- Set more meetings
 - Teresa, please publish list on website.
 - Use of personal meeting room link (umsizoom@gmail.com) for website link listings?

Next BOD meetings: – Dates/Times

July 16, 2023