

# UMSI Board Meeting

May 17, 2021 7pm

## Board Members and Staff Present:

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

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 to go out with minutes.
  - Kathy reminds us that last month she announced that we got a PPP loan, so she has been checking in to make sure we apply for forgiveness when eligible. Eligibility is currently listed as opening "late spring", so she will continue to follow up on that.
  - Carolyn mentions that the PPP program got extended, and that this could be why the forgiveness program is not open for application yet.
  - Mark mentions that June is usually when he and Carolyn re-apply for the Dekko grant. He also mentions Joe Pounds, our previous contact, is no longer there. Carolyn mentions that Dekko will be reaching out soon and Mark mentions a report is due to them soon.
  - Laurie mentions that she has heard of a person who has taken over Joe Pounds' accounts and she will send it to Mark.
  - Mark mentions we have also worked with Nancy from Dekko.

## Executive Director Report

- Summer Training
  - July 19-23

- Carolyn would like to meet with Kathy and Mark to make decisions about insurance for fundamentals (an umbrella policy to cover multiple locations).
- 5 trainer applications have been received. Carolyn sent emails to school locations inviting trainer application and letting them know the application is open.
- Working on syllabi for new programs (I/T and Secondary).
- All locations are in central Indiana/Indy area except for I/T because no other space was available. It will be in Bloomington.
- A few people have registered for UMSI as participants already. Early registration is encouraged.
- Check-in will be digital, handled by on-site volunteers.
- Fall Conference
  - Keynote speaker Jennifer Spikner has been chosen. She will hopefully also do a workshop. (Social/Racial Justice topic, with focus on how to talk about these issues with children.)
  - Trine is the location.
  - Applications for presentations will come out later this summer, and registration will come out late September or early October.
  - New business/organizational UMSI membership option with some benefits. Non-profit organizations get a special rate.
- Monthly newsletter proposal by Ines
  - Oak Farm gets sponsorships (and she thinks makes money) from monthly newsletters.
  - We discuss starting a monthly newsletter. It is suggested that quarterly might be better. We would need to reach out to non-board members for content.
  - Carolyn mentions that a spotlight in the newsletter could be a benefit of an organizational membership.
  - We discuss whether newsletters remain an effective communication platform. Jamie wonders if live interviews might be more digestible to people.
  - Mark suggests this stays on the agenda for the next board meeting. Carolyn says this probably would fall under the purview of the membership committee.
  - Mark likes the dual purpose of the newsletter idea as both a communication tool and a possible source of revenue.

## Other Committee Updates

- Jamie, Carolyn, and Mark are working on some grant applications.
- Advocacy committee is working on language for 2022 legislative session.
- Validation committee is working on adding and I/T validation level.
- Membership-business membership added and virtual road tour scheduling for the fall.
- Governance led first onboarding meeting with new board members. We will continue polishing the formal process with our new systems and board handbook.
  - Mark invites new board members to reach out any time with additional questions.

- Social Justice-organizing summer book club on *This Book is Anti-Racist* by Tiffany Jewel.
- Carolyn mentions that some schools in the state are really struggling with enrollment and leadership changes and need support. We discuss how we can support these schools.

**Next BOD meetings: – Dates/Times**

***July 18, 2021***

***September 19, 2021***

***November 7, 2021 (if needed--note this is an atypical date)***

***January 23, 2022***

**Meeting adjourn – 7:58 PM**

# UNITED MONTESSORI SCHOOLS OF INDIANA

Balance Sheet  
As of May 16, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
BUSINESS CLASSIC (9905)	10,078.31
Reimbursement	107.63
TOTAL BUS CHK (3296)	6,470.77
<b>Total Bank Accounts</b>	<b>\$16,656.71</b>
Other Current Assets	
Uncategorized Asset	-11,202.63
<b>Total Other Current Assets</b>	<b>\$ -11,202.63</b>
<b>Total Current Assets</b>	<b>\$5,454.08</b>
<b>TOTAL ASSETS</b>	<b>\$5,454.08</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Total Liabilities</b>	
Equity	
Opening Balance Equity	28,748.03
Owner's Pay & Personal Expenses	-44.34
Retained Earnings	-24,573.61
Net Income	1,324.00
<b>Total Equity</b>	<b>\$5,454.08</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$5,454.08</b>

# UNITED MONTESSORI SCHOOLS OF INDIANA

## Profit and Loss

January 1 - May 16, 2021

	TOTAL
Income	
Sales	199.00
<b>Total Income</b>	<b>\$199.00</b>
GROSS PROFIT	<b>\$199.00</b>
Expenses	
Contractors	-1,250.00
Office Supplies & Software	125.00
<b>Total Expenses</b>	<b>\$ -1,125.00</b>
<b>NET INCOME</b>	<b>\$1,324.00</b>