

# UMSI Board Meeting

July , 2021 7pm

## Board Members and Staff Present:

- Carolyn Case
- Mark Nardo
- Jess Davis
- Kathy Lause
- Erika Eicholz
- Teresa Heaverin
- Ines Oldenburg
- 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.

## Treasurer's Report

- Kathy will send Quickbooks reports to go out with minutes.

## Executive Director Report

- Fundamentals- Supervisory Request and Update
  - Ines will be the Board representative for Jess's session
  - Mark will be the Board representative for EC math and also do an initial intro tomorrow at 9am
  - Mark expresses gratitude for the fundamentals sessions for his new staff
- Fall Conference
  - Meeting will be scheduled for August to get presenter call-out mid-August

## Other Business

- MPPI Conference
  - Discussion of the value of MPPI
  - Jess moves that we pay for Teresa and Ines (registration, flight, meals--they both have their own accommodations).
    - Kathy seconds, passes unanimously.
- Montessori High School

- Erika discusses the need for a public Montessori high school in central Indiana and how UMSI could help spread the word and find a group of people interested in the project to help move it forward.
- We discuss the role of UMSI in supporting these types of projects, and Montessorians and alumni we think would be interested in volunteering.
  - Jess moves that UMSI advertise for volunteers for the project and connects candidates with Erika. Erika seconds. Passes unanimously.
    - Erika will follow up with Carolyn.
  - UMSI conference could potentially host a break-out session.
  - Mark and Kathy are interested in helping.

- Proposal from member Katie Gerdt:

Carolyn relayed Katie's message: It would be nice to have scheduled meet-ups with Montessori teachers in the surrounding area. We could possibly create groups based on areas of the state (Northeast, Central, Southern, etc. – or clusters of counties/cities) and have someone lead each group. Each group could be bylevel (Ex. 3-6 teachers). There could be a meet-up each month with a theme or central question. We could meet somewhere in public (Ex. Coffee shop, outdoor brewery, etc.) and have folks could collaborate and build relationships

- Katie has been leading the UMSI Social Justice book study.
- Jess suggests asking Katie if she's interested in hosting a one-time event to try it and gauge interest.
- Teresa mentions that the membership committee has discussed the benefit of a regular event to keep people connected. She mentions the challenge of asking people to travel, and the possibility of a virtual option.
  - Kathy mentions that these events are helpful for membership efforts, and wonders if Katie would be interested in joining the membership committee.
    - Mark suggests Teresa and Laurie (membership committee members) reach out to Katie about her proposal.

**Next BOD meetings: – Dates/Times**

***September 19, 2021***

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

***We will also meet as a board either during a session or after the fall conference when we can be together.***

***January 23, 2022***

**Meeting adjourn –**

# UNITED MONTESSORI SCHOOLS OF INDIANA

Balance Sheet  
As of July 18, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
BUSINESS CLASSIC (9905)	6,069.19
PayPal	-941.88
Reimbursement	107.63
TOTAL BUS CHK (3296)	6,470.77
<b>Total Bank Accounts</b>	<b>\$11,705.71</b>
Other Current Assets	
Uncategorized Asset	-6,202.63
<b>Total Other Current Assets</b>	<b>\$ -6,202.63</b>
<b>Total Current Assets</b>	<b>\$5,503.08</b>
<b>TOTAL ASSETS</b>	<b>\$5,503.08</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	1,373.00
<b>Total Equity</b>	<b>\$5,503.08</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$5,503.08</b>

# UNITED MONTESSORI SCHOOLS OF INDIANA

## Profit and Loss

January 1 - July 18, 2021

	TOTAL
Income	
Sales	298.00
<b>Total Income</b>	<b>\$298.00</b>
GROSS PROFIT	<b>\$298.00</b>
Expenses	
Contractors	-1,250.00
Office Supplies & Software	175.00
<b>Total Expenses</b>	<b>\$ -1,075.00</b>
<b>NET INCOME</b>	<b>\$1,373.00</b>