

May 19, 2019
UMSI Board Meeting Minutes

Present: Mark Nardo, Kathy Lause, Vyju Kadambi, Jamie Sellhorn, Teresa Haverin, Jess Davis (joined late), Nancy Bradtmiller, Tara Franke, Deb Cyrier, Tiffany Fennig, Carolyn Case

Absent: None

President read the mission statement

President reviewed note received from Brenda Huth

President reported that only two stepped forward for secretary position on the board (Deb Cyrier, Jessica Davis). President reported that Jessica only wanted to be considered if no one else stepped forward.

Motion / Second made to approve Deb Cyrier as UMSI secretary starting upon approval May 19, 2019

9 in favor - Deb Cyrier as Secretary

Treasurer Report submitted by Board Treasurer

UMSI Treasurer Report

May 19, 2019 Board
Meeting via ZOOM

Current Chase Checking Account Balance: \$17,993.99

Current PayPal Account Balance: \$2437.16 Chase

Account and PayPal Total Balance: \$20,371.15 Current

Chase 2nd Account Balance: \$24,744.77

Checking Account

Recent Credits (pending deposit)

- Francis W Parker 56
 - \$1,375.00
- Ft. Wayne Community Schools
 - \$199.00
- Payments for Fundamentals summer training via PayPal

Outstanding Credits

- 2018 Conference Payments--\$475.00
 - thomas@cmhschool.com
 - \$90.00
 - mswch2@msn.org
 - \$95.00
 - sarah.pickett3@yahoo.com
 - \$95.00
 - gonzalezashley2@gmail.com
 - \$95.00
 - lgray@gma.k12.in.us
 - \$95.00

Recent Debits

- C. Case Reimburse/Facebook
 - \$30.21

Pending Debits

- None

Other**Business**

- Alternate Funding Sources

**2nd Account
Information****Recent
Credits**

- Dekko Check
 - \$23,000

**Pending
Credits**

- None

Recent Debits

- None

Pending Debits

- None

Other

Business

- None

Total Available Balance \$20371.15 (General checking account, does not include DEKKO funds)

- IPS outstanding balances have been paid and are ready to deposit
- DEKKO Grant #2 received since last meeting
- Still missing \$475 for 2018 payments of fall conference 2018 (paypal payments, never received)
 - Do we flag people who don't pay by paypal?

Treasurer: Not at this time, but we should probably do that

Operations Manager: Emails / contacts will be sent out to see if we know who the people are since they are just by email address in paypal.

Any Fundamentals payments yet?

Yes, via paypal. No checks yet

IPS is sending a few from Mark's school; SBCSC maybe 2; FWCS maybe 4 attending

Operations Manager Report

- INSIDE Montessori Events that are scheduled - Bloomington, Sept 5; Bunche Sept 12; or Community Montessori on September 26
 - FW UMSI representatives are interested in working together
 - Plan is for them to be open to the public;
 - INDY & South Bend Pending
 - ALL INDY UMSI reps are interested in helping
 - SB is purchasing the film as well and UMSI will support
 - Purchase film / screening rights = \$250.00
 - Agreed at last board meeting
- Fundamentals Training
 - Trainers have been selected
 - Carolyn will send out the trainer list
 - Christine Lowery will be doing Philosophy

- 15 registrations already but they always come very late --
- Working to boost marketing across the state
- Supplies will be gathered back up from INDY Storage
- Anticipate a smaller group based on location in Bloomington - cut costs accordingly
- 15 Member Schools - need to be renewed annually (constant funding stream -- continue to work on growth of member schools)
- Fall Conference -
 - Butler University will review our paperwork after commencement
 - Katie Ibis - Keynote - Executive Functioning in Montessori Education & will do another session
 - THEME - Deepening Your Montessori Practice

Grant Committee Update

- Toolbelt Grant with DEKKO in process - meeting set for May 31 with Board President and Committee Chair for grant and DEKKO
 - Asked for approx \$3800 to fund IYI consultant for strategic planning

Validation Committee

New rule requires schools that only go through Kindergarten to be classified by FSSA in lieu of IDOE based on changes. 9 schools have received a cease and desist notice across the state if they go through KINDERGARTEN. There is a list on the FSSA website. Schools have not been issued these correctly under FSSA's own rules.

Perceptions - Montessori was overlooked in these decisions and we feel there is a case for an exemption. Research in process for variance or waiver similar to what church ministries get. OR another process would be that UMSI becomes a regulatory agency to define quality (ideal).

What are schools supposed to do in the meantime?

- Take steps toward compliance;
 - Orientation 1 online
 - Orientation 2 in person in INDY
- work with UMSI to be one voice for FSSA

Operations Manager: A script of what to do would be helpful since I get the calls typically first

- Vyju to be contact
- Christine has a list of questions to ask the schools that receive the letters

Validation Committee is meeting tomorrow night

- Validation documents missing
 - Does Christine have them?
 - Might need to be cleaned up by committee members
- Roles will be clarified with remainder of participants

- Marquette Validation starts tomorrow

2 additional schools have applied for validation through the website note through the FSSA process -- but we haven't seen them yet

Reorganize the google drive

Every school should have a file on there

Suggestion made for the mileage charges for the validation to be made through

New Business

Summer board meeting dates - June 23, July 14, August 18

No board retreat