

Montessori Academy at Edison Lakes
Board Meeting - Zoom
December 10, 2024

Board of Trustees in attendance: Corey Hurcomb, President Elect; Katharine Lyvers, Treasure; Jena O'Brien, Secretary; Kiara Moore, President Maria Muffoletto; and Cassidy Martenson

Staff/Faculty in attendance: Kathy Kolata, Interim Head of School; Matt Jun, Director of Finance

Guests in attendance: n/a

Board of Trustees Absent: Jen LaPrad; Charlie Brach

OPEN SESSION NOTES

Approval of Past Meeting Minutes

- Minutes from September for review and approval
- Katharine Lyvers motioned to approve, Jena O'Brien seconded

Advancement Update (Kelli)

- Windfall
 - Windfall committee will start meeting next week
 - Board to sponsor the kids' room again this year
 - Tickets are \$80
 - Windfall Sponsorship form has been drafted
 - There will be an opportunity to sponsor an alumni
- Giving Tuesday
 - Raised \$ 6,700
- TMA will be donating to Hello Gorgeous on behalf of Jennifer Copeland

Safety and Facilities Update (Corey and Kathy)

- Safety updates
 - Indiana Homeland Security Grant due January 6
- Facilities
 - Looking to combine this meeting with the safety committee meeting
 - Get a list of needs and financial costs for the Spring and propose them to the board
 - Need for exterior cameras
 - Kathy was approached by another business to give a quote
 - The lockdown/shelter-in-place drill took place on 12-10-2024 at 10:30 a.m.
 - Went well and provided insight for future drills
 - Some issues with speakers for the announcement of the drill
- AED units installed in the school

Accreditation (Kathy)

- Helen and Kathy to meet over break to wrap up the project
- Report set to be turned in early January, Visiting Team to receive it in late March/early April

Head of School Selection (Kiara)

- Welcome Kathy Kolata as the new Head of School

Jena O'Brien motioned to adjourn the open session and Corey Hurcomb seconded at 6:22 p.m.