

Montessori School of Iowa City
Minutes for Board of Trustees Meeting
May 21, 2005

The regular board meeting of the Montessori Board of Trustees was held on Saturday, May 21st, 2005 at Montessori School. Dennis called the meeting to order at 9:35 a.m. Board members present at the meeting included Jane Anderson, Gordon Cook, Fang Fang, Lisa Koizumi, Cindy Kuehl, Dennis Mitchell, Cormac O'Sullivan and Terri Schuchard. The newly elected board member, Shannon Shaw and the Accountant, Ken Hinshaw were also present.

It was moved to approve the agenda, which was seconded and approved. It was moved to approve the amended minutes for the March 26th, 2005 regular board meeting. Motion was seconded and approved.

Reports:

President

Dennis welcomed Shannon to the board and thanked the out-going members Tara and Leslie.

Director

42 valid ballots were received for the Board election. Maureen Marron and Scott Rundle were elected to serve the board. Dennis was elected to serve a second term. The tree planting on Arbor Day generated some local news coverage. Susie Bonjour, a certified teacher from Fairbanks of Alaska was hired as the new head teacher. Two assistant teachers were also hired. The summer enrollment was doing well. The staff will be adjusted according to the changes of the enrollment in the Fall.

Accountant

The school is continuing doing well. The updated Income and Expense Statement was provided to the board to review. As of May 20th, the school has about \$85,000 in the bank. In June, the revenue will go down as anticipated. There was discussion on the replacement of school van. Ken is working on password for board members on the school's new web page.

Committee

1. *Financial Committee* - No reports.
2. *Building and Grounds* – New trees look great.
3. *Fundraising/Community Outreach* – The committee will meet possibly in early summer to discuss the future fundraising activities.
4. *Professional Development Committee* – Next Fall, all teachers except the teachers in the AM only classes will be certified or in training.

Old Business: None

New Business:

A. The new slate of board officers for 2005 – 2006 was nominated as the following:

Dennis Mitchell – President
Cormac O’Sullivan – Vice President
Lisa Koizumi – Treasurer
Terri Schuchard – Secretary

B. Honorary member – A motion was moved and seconded to approve Cindy Kuehl as an honorary member.

C. It was decided that the next board meeting will be the annual meeting during the school Ice Cream Social from 6:00 PM – 7:30 PM on August 18th.

A motion was made to adjourn, seconded and passed. The Meeting adjourned at approximately 10:50 a.m.

Respectfully submitted,

Fang Fang
Secretary