

Maria Montessori Academy

Board of Directors Meeting

Date: July 21, 2025

Location: <https://us02web.zoom.us/j/9078319259>

Board Members Present: Nancy Lindeman, April Bench, John Horn, Logan Kashanipour

Excused Board Members: Stephanie Loud, Terri Johnson

Others Present: Kacee Weaver, Hannah Dorius, Jon McQueary, Katie Valentin, Nicole Jones



MINUTES

CALL TO ORDER

Nancy Lindeman called the board meeting to order at 11:01AM.

CONSENT ITEMS

- 06.12.2025 Board Meeting and Closed Session Minutes

April Bench made a motion to approve 06.12.2025 Board Meeting and Closed Session Minutes with the adjustment discussed; Logan Kashanipour seconded. The motion passed unanimously. Votes were as follows: Nancy Lindeman, Aye; Logan Kashanipour, Aye; April Bench, Aye; John Horn, Aye.

VOTING AND DISCUSSION ITEMS

- RFP for IT Services
Kacee Weaver presented the RFP for IT Services. Kacee received 1 response to the RFP from ETS. Kacee is happy with their service and recommends approving their proposal.
- Preschool Contract
The House of Children is managing the preschool program. There are 15 students enrolled in 3 classrooms for the 2025-2026 School Year. The budget for the preschool program will be presented at the next board meeting.
- School Lunch Discussion
An RFP has been posted for a food service management company. Lunch in the classrooms brought from home. They are working with a chef from another charter school to gain a better understanding of how to run the program. They are hoping to get the program up and running by mid-year.
- Dress Code Policy
Kacee Weaver presented the Dress Code Policy Amendment. Parents have asked for several dress code adjustments. There were several items that were altered and clarified. Photos will be added to the website to clarify the dress code parameters.

- PTIF Resolution
Jon McQueary suggested updating the PTIF Resolution to include Nancy Lindeman as the board chair and Kacee Weaver as the Director to be Authorized Individuals on the School's PTIF Account. Cathie Hurst, the AW Services Controller, is also included on the Resolution.
- Employee Benefits
Nancy Lindeman and Katie Valentin discussed the Employee Benefits at the school. There are several options for employee benefits moving forward. The board discussed several options including increasing the stipend to employees to assist with contributions. Alterations to the employee benefits program will be an ongoing discussion.
- LEA Licenses
This item was tabled.

April Bench made a motion to award the RFP for IT Services to ETS, approve the Preschool Contract, Dress Code Policy Amendment, and PTIF Resolution; John Horn seconded. The motion passed unanimously. Votes were as follows: Nancy Lindeman, Aye; Logan Kashanipour, Aye; April Bench, Aye; John Horn, Aye.

CALENDARING

- Next Board Meeting will be held September 11, 2025 @ 4:00PM.

ADJOURN

At 11:57AM, Logan Kashanipour made a motion to adjourn. John Horn seconded the motion. The motion passed unanimously. Votes were as follows: Logan Kashanipour, Aye; Nancy Lindeman, Aye; April Bench, Aye; John Horn, Aye.