

Board Meeting Minutes – 11.6.2019

Meeting called to Order – 5:02pm

Attendees: All Board Members in Attendance

Introductions – All board members introduced

Motion by Uriah Ellis to approve the employment agreement for the Executive Director. Second by Lacey Willard. All board members vote in favor. Nick Wright announced that we would be formally introducing Cindy to the public in our regularly scheduled board meeting on November 19th and that we wanted to secure and formalize the contract ahead of that meeting so we don't lose Cindy to another potential employer.

Public Comment

Leslie Gray – Asked for a summary of the new Executive Directors experience. While Lacey Willard kindly volunteered preliminary background details on our Executive Director candidate by reading aloud Cindy's resume, Leslie interrupted before Lacey could finish her summary on Cindy by noting that the one thing she didn't hear Lacey mention is Montessori certification/education.

Felicia Wilson – Interested in finding out if the new Executive Director has children at the school.

Danielle Hoy – Interested in ways to communicate upcoming board meetings. Asked if we can have e-mail options or possibly the Remind App.

Sam Harper – Interested in understanding how GMA IEP procedures align with Ball State requirements.

Bethany Carter– Request discussion on IEP and how they are handled.

Michael Wolsiefer – piggy back on what Sam said (IEP). Demanded a discussion right here right now on IEP. He used foul language.

Meeting Called to Adjournment – 5:12pm * Michael Wolsiefer persisted beyond meeting adjournment demanding answers. Nick Wright offered to listen to Mr. Wolsiefer outside of public comments, but Mr. Wolsiefer insisted on engaging in an open forum.