

August Board Meeting

August 16, 2016

- Call to Order-6:22
- Roll Call
 - Susan Fries, Bob McGauley, Carman Malone, Kania Warbington, Nick Wright
- Approval of the May Minutes
 - Carman motions to approve the minutes
 - Kania seconds
 - Passes unanimously
- Motions
 - Kania motions to create a facilities fund.
 - Carman seconds
 - Passes unanimously
 - Carman motions to authorize the administrative staff to purchase a gift for Jill
 - Nick seconds
 - Passes unanimously
- Executive Director Report
 - Enrollment is at 375, with an expected 380 by September 16th count day.
 - Staff updates
 - We will be interviewing a middle school teacher on the 19th to fill the last spot.
 - Updated list of all certified and uncertified staff
 - Board meeting schedule will need to be changed due to GMA being on Fall Break and Winter Break.
 - The family survey was given to the families and the results were presented to the board.
 - A parent was concerned about the wifi at GMA and how it affects the children.
 - Jerry Waldon did an extensive report to the effects of wifi on the health of our students.
 - The research is still not clear on any negative effects
 - The board will invite the parent to the next board meeting to present their case on the effects of the wifi.
- Finance Committee Report
 - Account balance has the \$2.1 million loan in the account
 - Investment options will be discussed at the next meeting.
 - Kania motions to pass a write off of material fees policy
 - It must be a debt of at least two years
 - Family cannot still be at GMA
 - It must be approved by the board.
 - Nick seconds
 - It passes unanimously
 - Basic Grant is received every month and set at a 380 student enrollment.

- The carpet payment put us over the maintenance budget.
 - Employees that helped with carpet install were put under maintenance budget as well.
- Facilities Committee
 - Three properties have been identified as possible landing spots
 - Nick has gone through the zoning and civil engineering, and with the town of McCordsville to make sure we are able to build.
 - The town of McCordsville is supportive.
 - There are multiple options of purchasable properties.
 - Nick will continue to work with a civil engineer as he works with landlords of the three properties as they discuss deal details.
 - The board will review the proposed negotiations from the sellers to come to an agreement on a final decision.
 - Carman makes a motion to authorize Sue to sign a letter of intent for the 10 acre lot of land that the board is considering.
 - Kania seconds
 - The motion passes unanimously
 - The board plans to move forward on contracts next month.
- Board President Report
 - Policies
 - Ben created an investment policy
 - It includes a short term investment for the current funds.
 - The board will review the policy and vote to approve it at the next meeting.
 - The board wants to hear about testing next month.
 - The board wants to put together a parent survey to help evaluate GMA.
 - Each board member will create multiple questions for the survey.
- Public Comment
 - No Comment
- Adjourned
 - 8:04