

September Board Meeting

September 20, 2016

- Call to Order-7:05
- Roll Call
 - Susan Fries, Bob McGauley, Nick Wright
- Approval of the May Minutes
 - Nick motions to approve
 - Bob seconds the motion
 - Passes unanimously
- Executive Director Report
 - Special Education Needs
 - We have same number of students this year, but the student needs have increased.
 - It is requiring more staff attention and time then previously planned.
 - If we receive more high needs students we will need to add additional SPED staff.
 - Peace Day will be celebrated at both campuses
 - Suzuki Strings Academy will be working with GMA to help students get lessons at GMA.
 - Mary Driskell was recognized for her work and dedication to the Super Hero Run to raise funds for the students.
- Finance Committee Report
 - The budget is close to being aligned.
 - The maintenance budget is \$20,000+ over due to the carpet purchased over the summer.
 - The Basic Grant will stay consistent throughout the year due to having met our enrollment goal.
 - The audit will be done November 7th.
- Facilities Committee
 - The board has received a purchase agreement for the 10+ acres in McCordsville.
 - We have to do all inspections/studies and close by January 31st.
 - Possible extensions can be obtained if needed.
 - There is an out clause if we are not able to build our school on the property due to surveys and/or studies.
- Board President Report
 - Compliance Issues
 - Two members need to fill out background checks.
 - The board members need to sign confidentiality agreements
 - The board will look into
 - an evaluation process for the Executive Director
 - a possible succession plan for when the Executive Director steps down

- the possibility of changing our internet to a hard wired system
 - how much of the schools money to invest with BMO
- Motions
 - To give the Executive Director a 10% pay increase.
 - Nick motions to approve
 - Bob seconds the motion
 - Passes unanimously
 - To put \$2.5 million in the investment plan set by BMO.
 - Nick motions to approve
 - Bob seconds the motion
 - Passes unanimously
 - Moving forward with the purchase agreement for the land.
 - Nick motions to approve
 - Bob seconds the motion
 - Passes unanimously
- Public Comment
 - BMO Presentation
 - Asset Allocation Portfolio Presentation
 - The presenter went over their potential plan for GMA and the board members asked questions after he finished.
 - Wireless Internet Presentations
 - Branch Gordon presented the dangers of over exposure to wireless radiation.
- Adjourned
 - 8:05