

Board meeting 11/15/16

Staff In attendance:

Kristi, Korinda, Beth, Leslie, Megan, Logan, Deb, Abby, Monica, Molly, Nik, Kourtney, Alex, Kathy, Jill, Mr alex, Pat, Angela, Verena

Board members in attendance : Sue, Brad, Bob, Carmen

Meeting called to order 4:43

Approval of last meeting minutes. Brad motions to approve, carmen seconds.

Vote in of new member for secretary: Verena Burrows

Brad motions to vote in as secretary, carmen seconds.

New calendar 2017-2018, as voted on by teachers. Motion to approve calendar made by Carmen and 2nd by Brad. Motion passed.

Updated policy regarding custody issues and GMA staff involvement. GMA will not take part in custody cases, such as letter of recommendation, character witnesses, etc. GMA must abide by third party requests and those set forth by law, such as court appearances or documentation. Motion to approve legal letter of reference policy made by Brad, Carmen will second. Motion passed to update policy.

Conflict of Interest Disclosure Form- given to board members (disclose that I am staff)

Executive Directors report:

We have lost some students, some renewed interest in enrolling. New staff member, Mr Pat. Grant- \$30,000. Kristi discussed Gold Star program to help GMA follow guidelines to meet Gold Star standard and what we can provide for our students needs. Planning grant to use for the counseling program, future planning and academic and best practices for GMA. We may then be able to apply for an implementation grant that may allow us to receive a \$100K.

Special Ed: We have 100% compliance from the State for all deadlines

Outreach: Riley Smiles for Kids

PTO: Science night last week

Testing: Student testing, data compilation to hone in skills that are needed.

Building needs: nothing major

Technology: hoping to get some new technology from Kristi's grant

Ball State needs to review our charter in 2020, so Sue will be getting information gathered soon

Finance committee report: Karinda- new account for investments, separated from cash, 2.5 mil-slight decrease

accts rec. \$25K for material fees, down 5K from last month. 70K over budget. Auditors completed field work and we will be getting reports soon. They will come back in Jan.

Facilities committee report: if normal site plan. Met with town engineers and town planner (McCordsville). Meeting tomorrow to figure out a good drainage plan for town and GMA. WE have a list of things we need to accomplish before moving forward. We are going for an exception. Next step will be to submit final site plan. Needs to be fairly set and will be due in December. WE currently have a letter of intent on a piece of land and to see if that will fit what we need. Meeting will be dec 7, if we get the special exception (public school). Vote should be also Dec7. Then if feasibility is met the we may begin vetting architects and