

School Board Meeting 2.20.18

I. PRELIMINARY

A. CALL TO ORDER @ 6:13 pm

B. ROLL CALL

Bob, Verena, Nick, Kirby, Jake, Carman, Kania, Sue

II. CONSENT AGENDA ITEMS

A. Minutes Approval from the January meeting

Carman makes a motion to approve the minutes, Jake seconds. Board votes in favor to approve January minutes

B. Policy Review

1. BSU Item Review

2. BSU Government Policy Update

C. Reimbursement Resolution

1. Ice Miller legal counsel has sent a Reimbursement Resolution for the board's review. Bob suggests that in the fourth paragraph and in Exhibit A to include "design" as part of the intent. Kania moves that we approve the resolution with the above mention change. Jake seconds and the Board votes in favor.

III. COMMUNICATIONS

A. For Information: Executive Director's Report

1. Jane has replaced Francis Hudson as the secretary at the south campus
2. We have a part-time art teacher position available
3. ISTEP will begin Feb 26.
4. Kirby suggests that the Board is provided an organizational chart of teachers and positions
5. We could use the carnival in May to begin our capital campaign

B. Finance Committee Report

1. Revenue and Assets all seem to be in order
2. Materials fees receivable of which \$3101 are due from families who are no longer at GMA. Jake makes a motion to write off this amount. Kania seconds. Board votes in favor to write off the amount of \$3101

C. Facilities Committee

1. February 21st meeting – this meeting will start the design process, getting input on classrooms, areas and other needs. Verena will serve as Board representative.
2. Paperwork is still begin finalized with Larry Longman. Larry reports that we are going to move forward without the finalization to keep the project moving.
3. Larry suggests that we subdivide the property to unencumber part of the land to free up a portion for possible bond in the future. Plan utility and access easements.

4. Bond Process – We will be acquiring an S&P rating and bond documents. Ice Miller (representatives of IFA) would like us to sign an engagement letter. There may be a bank option, First Financial Bank. We should find out in approximately a week if this is a viable option. Stifle’s attorney is putting together the bond offering. Ice Miller represents IFA and also GMA. Karinda will email Jim, Stifle rep, to find out more about the process so we can determine if an engagement letter with Ice Miller could be outside of the budget.
5. Kirby will be the Board financial representative.

IV. INFORMATION/ACTION ITEMS

A. Retreat

1. Reschedule the Retreat to May possibly

B. Strategic Plan

1. We need to review at the retreat

C. Capital Campaign

1. Use the Spring Carnival as a resource, moving forward trying to utilize the PTO and school events. Sue will reach out to parents to find a point person. Mary will help with coordinating the events and timeline.

D. Board Member Search

1. The search continues. We are looking for a treasurer for next year and members-at-large.

V. PUBLIC COMMENT

1. Parent asks if we have explored many bank options. She suggests trying Bank of Indianapolis

VI. ADJOURNMENT

8:17 pm