

I. PRELIMINARY

A. CALL TO ORDER @ 6:09 pm

B. ROLL CALL

Carman, Bob, Verena, Kirby, Nick, Sue

II. CONSENT AGENDA ITEMS

A. Minutes Approval from the February meeting

Kirby motions to approve minutes, Carman seconds.

The board votes and minutes are passed.

III. COMMUNICATIONS

A. For Information: Executive Director's Report

Current enrollment is 364 and enrollment for next school year is currently 430. Sue is meeting with Bob Marra from Ball State to discuss ideas of how to ensure families who commit will actually attend come fall.

ISTEP testing complete with no issues.

We will use grant money to purchase new computers for teachers

1. Age Limit for enrollment – Nick motions that our current policy of accepting children under the age of 5 by August 1 be removed and that we no longer allow enrollment for these children. Carman seconds and the motion passes.

B. Finance Committee Report

1. Budget '18-'19 – Board to review this and revisit in April.

Karinda wrote off \$2661 in uncollected material fees, which is less than the board had approved because she was able to collect more than expected.

We will be purchasing new computers for teachers.

Our income is down because of enrollment, but we are making it up by keeping expenses low.

C. Facilities Committee Report

1. Financing Option

a) First Financial

(1) Mike Bogers and Todd Onweller presentation

Carman motions to sign First Financial Commitment Letter, Verena seconds and the board votes in favor.

b) Stifel

Carman motions to disengage Stifel, Nick seconds. The Board votes and passes. Karinda will notify Stifel of our decision.

2. Design Process

Lauth Monthly Status Report. Nothing needs to be addressed/signed for the month of April

IV. INFORMATION/ACTION ITEMS

A. Retreat - July 17th meeting at 4 with the Retreat to follow

B. Strategic Plan

We will continue discussion next month

C. Capital Campaign

D. Board Member Search

We are still in need of members

V. PUBLIC COMMENT

no public comment

VI. ADJOURNMENT

Meeting adjourns at 8:27 pm