

Board Members – MaryLou, Amy, Michael, Joel, Rachel

DMA – Samantha Bandy, Kevin Davis, Aaron

Education One - Amanda Webb

Previous Meeting Minutes

Approved unanimously

Financials

Some fees are showing because the state is wiring money instead of direct deposit.

Question that Medicaid Reimbursement shows at negative, probably a timing of when things are paid and received.

Question on certified salary, aids and assistance - deleted, showing on PML.

Possible that the numbering scheme has changed and needs to be updated.

Personnel Report

Filled instructional assistant, one position open.

Had a few phone interviews for open teacher position.

Approved Unanimously

Enrollment

1 new enrollment, maintained 130.

Updated form to show movement.

Still have a waitlist, tours and paperwork being filled out.

Website redesign is working out, many people have commented positively on it.

Goals

Sami revised goals and brought them more in line with what the board recommended, more concentration of retention and expansion

Video Policy

Accepted by THS, still being reviewed by DMA.

Board recommends emphasis on training for the staff, about how to reference items and what should not be broadcast.

Information will be added to handbook about the cameras

Motion to table, approved

Calendar

Added 2 more days to make up for various other days, like snow days, facilities issues, etc,

Rachel comments that days should be more inline to other school calendars so families are not impacted

Joel asked about what triggers a snow day, looking for agreement between THS and DMA

Tabled till next month

Charter Facility Grant

\$86K, probably the only year that DMA will be able, need to be spent on facilities

Subcommittee Discussion

A pause on IN Senate 173, may impact charters in Marrison county, non-budget year, may be tabled, may meet next month,

Education One

Performance, no changes from last month

Board Governance Self assessment due April 15th

Public Input

529 can be rolled into an ABLE account, without penalty