

21st Century Charter School at Fall Creek
21st Century Charter School at Fountain Square
Board of Directors Meeting

Thursday, March 6, 2008
3:30 p.m. at the 21st Century Charter School at Fountain Square

Meeting Minutes

Present:

Board Members: Jan Diggins
 Rollin Dick
 Mike Gorsline
 Mary Clark
 Roxanne Whitley-Anderson
 Mary Chalmers
 Kent Smith
 Michael Sutton

Absent:

Board Members: Tom Zupancic
 Abdul Hakim-Shabazz

1. Meeting was called to order at 3:35 p.m. by Mary Clark.
2. A motion to approve the agenda for the meeting was put forth by Rollin Dick, seconded by Jan Diggins. Passes unanimously.
3. A motion to approve the December 6, 2007 board minutes was put forth by Rollin Dick, seconded by Jan Diggins. Passed unanimously.
4. Dana Johnson presented a financial update and cash flow overview for each school.
5. Principals Dante Brown and Sr. Pamela Doyle presented their school reports.
6. Judy Bardonner, from Marian College Project IGNITE tutoring program, presented the gains made at each school from the daily and weekly tutoring that has been available.

7. Mary Chalmers, Kent Smith, and Michael Sutton were presented to the board as potential new board members. A motion to accept the new board members was made by Roxanne Whitley-Anderson, seconded by Rollin Dick. Passes unanimously.
8. Kevin Teasley suggested that the board be broken into an Academic Committee and Financial Committee. The committees are scheduled to meet quarterly to discuss finance and academics more in depth. A motion to form these committees was made by Jan Diggins, seconded by Rollin Dick. Passes unanimously.

The Academic Committee will consist of Mary Chalmers, Michael Gorsline, Mary Clark, and Jan Diggins.

The Finance Committee will consist of Rollin Dick, Michael Sutton, Roxanne Whitley-Anderson, and Kent Smith.
9. AYP results were presented for each school.
10. The 182 day 2008-2009 school calendar was presented. A motion to accept the new calendar was made by Roxanne Whitley-Anderson, seconded by Rollin Dick. Passes unanimously.
11. A motion to make Dana Johnson the new Fall Creek and Fountain Square Treasurer was made by Jan Diggins, seconded by Michael Gorsline. Passes unanimously.
12. After a discussion on a name change for the schools, a motion was made by Jan Diggins for the new school names to be Fall Creek Academy and Fountain Square Academy, seconded by Roxanne Whitley-Anderson. Passes unanimously.
13. Kevin Teasley discusses the possibility of moving the elementary and middle school students out of each building into separate locations to help build the high school programs and develop a Middle College National Consortium school with IvyTech and Marian College.
14. The first Fountain Square graduation dinner and ceremony is set for May 16, 2008 at the Wheeler Community Center.
15. Meeting adjourned at 5:20 p.m. by motion of Jan Diggins, seconded by Roxanne Whitley-Anderson. Passed unanimously.

Next Meeting: May 1, 2008 at Fall Creek music room at 3:30 p.m.