

Fall Creek Academy
Fountain Square Academy
Board of Directors Meeting

Thursday, May 1, 2008
3:30 p.m. at Fall Creek Academy

Meeting Minutes

Present:

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

Absent:

Board Members: Tom Zupancic
Abdul Hakim-Shabazz
Kent Smith
Michael Sutton

1. Meeting was called to order at 3:40 p.m. by Rollin Dick.
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 March 6, 2008 board minutes was put forth by Jan Diggins, seconded by Rollin Dick. Passed unanimously.
4. Sr. Pam and Mary Simmons informed the board about the Mayor's Site Review that took place at Fountain Square in April.
5. The Chancellor of Ivy Tech has agreed to an "official" partnership with Fall Creek and Fountain Square.
6. The partnership with Marian college is at a standstill. GEO would still like Marian College to use the upper level of space at Fountain Square.
7. Both schools are working on getting a School Wide Title I program so all students can receive Title I services.

8. Dante Brown and Sr. Pam discussed enrollment and recruitment strategies for the 2008-2009 school year. Fountain Square has a goal of 300 students for next year. Fall Creek's goal is 360.
9. New teacher agreements, new teacher benefits, updated time-off policies, and an updated pay scales have been put in place for the staff for next year.
10. Dana Johnson presented a financial update and cash flow overview for each school.
11. Kevin Teasley requested that Tom Zupancic and Abdul Hakim-Shabazz become advisors rather than active board members.
12. Meeting adjourned at 4:30 p.m. by motion of Jan Diggins, seconded by Mary Clark. Passed unanimously.