

Fall Creek Academy
Fountain Square Academy
Board of Directors Meeting

Wednesday, September 3, 2008
4:00 p.m. at Fall Creek Academy

Meeting Minutes

Present:

Board Members: Jan Diggins
Rollin Dick
Mike Gorsline
Mary Clark
Mary Chalmers
Kent Smith
John McShea

Absent:

Board Members: Tom Zupancic
Abdul Hakim-Shabazz
Roxanne Whitley-Anderson
Michael Sutton

1. Meeting was called to order at 4:13 p.m. by Mary Clark.
2. Mark Clark stepped down as board president after taking a position with the GEO Foundation. Jan Diggins becomes interim board chair.
3. A motion to approve the agenda for the meeting was put forth by Mary Chalmers, seconded by Rollins Dick. Passes unanimously.
4. A motion to approve the June 5, 2008 board minutes with a change to the financial statement was put forth by Rollin Dick, seconded by Mary Chalmers. Passed unanimously.
5. The election of board officers will take place at the next meeting.
6. Dr. Anita Silverman and Fumihiko Yuki presented their individual school reports.

7. The academic committee reported on the curriculum, ILP, and professional growth programs that have been established at each school
8. Marian College is partnering with each school again. Eight additional staff members from Marian College will be at Fall Creek Academy and six additional staff members will be working with Fountain Square academy.
9. Dr. Silverman proposed a change to the parent visitation policy. A motion to approve the new parent visitation policy with a change to allow “parents, guardians, or authorized visitors” was put forth by Kent Smith, seconded by John McShea. Passes unanimously.
10. Dana Johnson presented a financial update and cash flow analysis for each school.
11. A motion to approve the Fountain Square Academy budget based on a student count of 240 was put forth by Mary Chalmers, seconded by Rollin Dick. Passes unanimously.
12. A motion to approve the Fall Creek budget to send to the Mayor’s Office was put forth by Rollin Dick, seconded by Mary Chalmers. Passed unanimously.
13. Graduation for Fountain Square Academy and Fall Creek Academy has been set for May 20, 2009 at IVY Tech auditorium.
14. Fountain Square is preparing for their fourth year review with the Mayor’s Office.
15. Board member and staff fielded questions and concerns from parents.
16. Meeting adjourned at 6:07 p.m. by motion of Rollin Dick, seconded by Kent Smith. Passed unanimously.

Next meeting – Wednesday, November 5th at Fountain Square Academy