

Fall Creek Academy  
Fountain Square Academy

Board of Directors Meeting  
July 15, 2009

Board Members Attending:

John McShea  
Claudia Guerin  
Kevin Turner  
Bob Willsey  
Kris Bowen  
Rollin Dick  
Mark Howell (via phone, non-voting)

Board Members Absent:

Kent Smith  
Michael Gorsline  
John Ball

1. Meeting called to order at 5:40 p.m. by Rollin Dick, Vice-Chair.
2. Motion to approve the Agenda by Kevin Turner, second by Kris Bowen. Passed.
3. Motion to approve the Minutes by Kris Bowen, second by Bob Willsey. Passed.
4. Anita Silverman and Kevin Teasley updated the board on the possible expansion of Fall Creek. It was determined that this is not feasible at this time due to time constraints getting facilities in place in time to open in the fall.
5. The Board discussed the revised Fountain Square Academy and Fall Creek Academy budgets. Motion to approve by Bob Willsey, second by Claudia Guerin. Passed.
6. The Board set the date for the August meeting as August 8, at 8:00 a.m., at the GEO offices, prior to the Board's work session. Discussion to set the board dates for the rest of the 2009-10 school year tabled until the August 8 retreat.
7. The Board discussed the competitive technology grant submitted to the DOE today.
8. Anita Silverman reported that Fall Creek is currently is at a projected enrollment of 406 students.
9. Meeting adjourned at 6:15 p.m.