

**Fall Creek Academy Fountain Square Academy**

**Board of Directors Meeting  
August 8, 2009**

Board Members Attending:

John McShea  
Claudia Guerin  
Kevin Turner  
Bob Willsey  
Kris Bowen  
Rollin Dick  
Mark Howell  
John Ball

Board Members Absent:

Michael Gorsline

1. Meeting called to order by Mark Howell, Chair, at 8:05 a.m.
2. Motion to approve the Agenda put forth by Kris Bowen, second by Bob Willsey.  
Motion passed.
3. Motion to approve the Minutes put forth by John ball, second by Kris Bowen.  
Motion Passed.
4. The Board discussed the projected enrollment and staffing, as well as budget impact and anticipated programming at both schools. Additional programming will include College Summit, expanding the art and music programs, and internship.
5. Chair, Mark Howell, updated the Board on the renewal process for Fall Creek.
6. Public Comment – the meeting was opened up for public comment.
7. Meeting adjourned at 9:10 a.m.

**Board of Directors  
Work Session**

Immediately following the regularly scheduled board meeting, the Board held a Work Session to discuss posted agenda items. No formal action was taken at this session.