

Fall Creek Academy Fountain Square Academy
Board of Directors Meeting
January 22, 2010 6:00 p.m.

Minutes

Board members attending:

Mark Howell
John McShea
John Ball
Michael Gorsline
Kevin Turner
Kris Bowen (by phone, non-voting)
Claudia Guerin (by phone, non-voting)

Board members absent:

Rollin Dick
Bob Willsey

1. Meeting called to order at 6:10 p.m. by Mark Howell, Chair.
2. Motion to approve the agenda put forth by John McShea, second by John Ball. Motion carried.
3. Motion to approve the minutes from the prior meeting put forth by John Ball, second by Kevin Turner. Motion carried.
4. The Board reviewed and discussed the Principals' Reports from both schools.
5. Keena Foster discussed the current academic results from Fountain Square, noting the recent Acuity and NWEA results, ISTEP prep, teacher pedagogy reviews, parent-teacher conferences, and Saturday tutoring.
6. Anita Silverman discussed the current academic results from Fall Creek, noting the recent Acuity and NWEA results, invitation from National Honor Society, and Saturday tutoring.
7. The Board discussed the \$1,500 grant donation (per school) from The League, aimed at helping students develop and implement community service projects.
8. The Board discussed the Fountain Square 4th Year Review.
9. Motion to approve the financial statements as presented for both schools was put forth by John McShea, seconded by Kevin Turner. Motion carried.
10. The Board discussed the effects of the state's budget cuts on both schools, and agreed via consensus:
 - a. Fall Creek – The school is facing approximately a \$33,000 revenue deficit. This will be offset by delaying a budgeted debt repayment. No further budget changes are needed.
 - b. Fountain Square – The budget already was under-projected for revenue, therefore, the school is not negatively impacted by the cuts. No budget changes are needed.

11. Building Committee –
 - a. Fountain Square will not look at moving for at least another year.
 - b. Fall Creek - If the Mayor's office approves the request to extend enrollment, there are several local opportunities for leasing building space from community partners. The space would be temporary until the school could build a new building to accommodate the growth.
12. The Board agreed that they will each bring a friend to an upcoming White Linen Luncheon where they will have the opportunity to meet our students in a more informal setting.
13. Motion to add Tracy Buckingham, parent at Fall Creek Academy, to the Board for both schools was put forth by John Ball, second by Kevin Turner. Motion carried.
14. Mark Bowell reported back to the board resolutions of issues that were brought up by parents at the Public Comment section from the last meeting.
15. The Board took Public Comment.
16. Meeting adjourned at 7:35 p.m.