



MINUTES

Board of Directors - Regular Meeting - April 13, 2021 - 4:30pm

1. **Call to Order** - the meeting was called to order at 4:36pm
2. **Roll Call** - present via Zoom virtually
 - a. **Present:** Kyle Daugherty, David Clifton, Courtney Lewis
 - b. **Absent:** Melissa Merida, Sridhar Ramachandran
3. **Approval of Minutes from Regular Meeting March 9th, 2021** - Motion by Lewis second by Daugherty, all approve.
4. **Approved Public Participation** - none.
5. **Special Reports** -
 - a. Board of Directors Interview - Ann Brown Introductions and the Board asked questions. The Board shared their thoughts about the role of Board members. Ann asked questions of the Board.
 - b. Scholarship Selection - Caitlin Clemons - Tabled
 - c. Enrollment/Lottery/Marketing Update - Glenn reported that we are in the middle of 21-22 enrollment. Virtual chats are going well. The waitlist is also adequate, but emphasis on continuing to build that waitlist for any future movement. There are 10 openings in the Teens program. There are 18 AM and 14 PM openings for the Early Education program. There was discussion about the impact of on-campus versus off-campus plans.
 - d. Human Resources Update - Barbara shared about staff transitions happening in the building. There are 3 additional staff members not returning since last meeting. There are a total of 6 positions open.
 - e. School Success Update - Tabled
 - f. Pandemic/Vaccine Update - Barbara reported that all learners who wanted to be on campus were except one. There are 44 staff members completely vaccinated so far. A clinic from the Floyd County Health Department will be held in a couple of weeks for the teen learners eligible by their age.
 - g. Board Policy Manual: Proposed Revisions - Tabled
 - h. Board Retreat 2021-22 - Tabled
 - i. Treasurer's Report: March 2021 Credit Card Statements Review - Kyle reviewed the report with the Board. The Board asked questions.
 - j. 403(b) Discussion - Tabled
 - k. Annual Review of Board Survey for Staff - Tabled
 - l. Discussion of CD Fund and payoff of school loan - Tabled



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- m. Board Meeting Dates - review [2020-2021 times](#), approve [2021-2022](#) and [2022-2023](#) - The Board reviewed the proposed schedules.
 - n. Cooperative Supplemental Pay estimate review - The Board reviewed the current budget, and reviewed a potential Cooperative Supplemental Pay for the fall at 35% which is estimated to be a total of 112,388.62 which includes payroll taxes. They reviewed a potential project list for funds coming from ESSER federal grant funding flowing through the Indiana Department of Education.
 - o. Nurtury Calendar 2021-2022 - The Board reviewed the calendar.
 - p. Title I, Part A Final Allocation FY 2021 - decline - Barbara reviewed the potential amount that could be awarded. The school will decline these funds.
 - q. Review of new Student Information Systems - Barbara proposed a new combination of programs and services to support an updated student record keeping/reporting program. This will result in an ongoing increase in expenses of approximately \$10,000 per year with all updated programs combined. The initial start up costs will hopefully be covered by the ESSER grant process.
6. **Consent Agenda** - Motion to approve by Lewis, second by Daugherty. All in favor.
- a. Claims approval – February 2021
 - b. Approval of Ann Brown to join the Board.
 - c. Board Meeting Dates [2020-21](#), [2021-22](#), [2022-23](#) are approved.
 - d. Cooperative Supplemental Pay was reviewed and approved at 35% which is estimated to be a total of 112,388.62 which includes payroll taxes.
 - e. Nurtury Calendar 2021-2022 is approved.
 - f. Title I, Part A Final Allocation FY 2021 - the board approves to decline.
 - g. Student Information Systems - the board approves the proposal as presented.
7. **Announcements** -
- a. Next Regular Board Meeting - May 11th, 2021 4:30pm unless Executive Session then 5:00pm.
 - b. A Killer Party, a Woods Teens virtual production is streaming two nights only on Friday and Saturday, May 7th and 8th, at 7:30 p.m. To reserve streaming tickets, please check out our new [Woods Creativity website](#) and visit the CMPA pages including a photo gallery of the past decade of CM performances! There are a variety of pricing options available from \$5-\$20 to accommodate different needs and we encourage you to choose what works best for your household. You can also directly purchase streaming tickets by clicking [HERE](#).



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8. **Adjournment** - The Board adjourned the meeting at 6:03pm, motion by Daugherty second by Lewis.

Minutes approved on May 11th, 2021 by:

Melissa Merida, President

Kyle Daugherty, Treasurer

Ann Brown, Member

Sridhar Ramachandran, Vice President

David Clifton, Secretary

Courtney Lewis, Member