

**BOARD OF DIRECTORS MEETING
OPTIONS CHARTER SCHOOLS – CARMEL AND NOBLESVILLE,
INC.**

January 19, 2016

Directors present were: Stacy Segal, Gordon Heminger, Hannah Heuser, Ann Lagges, Scott McIntyre, Andrew Ault and Lawrence Phillips
Directors absent were: Edward Bielski, and Jamyce Banks
Staff Present were: Mike Gustin, Michelle Walden, Shannon Franklin and Sherrie Bly.
Guest Present: Danny Jimenez and Calvin Daniels
Gordon Heminger opened the meeting at 6:34 p.m

1. CALL TO ORDER

A. ANNOUNCEMENT BY THE CHAIR WHETHER A QUORUM IS PRESENT, THAT THE MEETING HAS BEEN DULY CALLED AND THAT THE MEETING HAS BEEN POSTED IN ACCORDANCE WITH INDIANA OPEN DOOR LAW AS CODIFIED UNDER I.C. SECTION 5-15-1.5. THE AGENDA FOR THE MEETING HAS BEEN POSTED AND MADE AVAILABLE TO THE PUBLIC.

B. DISTRIBUTION OF THE AGENDA.

2. ROLL CALL

A. PUBLIC ANNOUNCEMENT REGARDING THE ATTENDANCE OF ALL BOARD MEMBERS, THE ABILITY OF THE BOARD TO FORM A QUORUM, AND THE POWER OF THE BOARD TO CONDUCT BUSINESS.

3. PUBLIC FORUM:

Nothing at this time.

4. REPORTS

A. CHAIRMAN OF THE BOARD OF DIRECTORS REMARKS, GORDON HEMINGER:

No announcements at this time.

B. REPORT OF THE PRESIDENT:

Mike Gustin presented the Board with his President's report. No action was

needed.

C. REPORT OF THE SCHOOL DIRECTOR:

Michelle Walden presented the Board with the School Director report. No action was needed.

D. TREASURER'S REPORT:

a. APPROVAL OF VOUCHERS:

Andrew Ault presented the Noblesville Allowance of Vouchers dated January 19, 2016, in the amount of \$88,520.77. Andrew Ault requested a motion of approval of Allowance of Vouchers in the amount of \$88,520.77. Hannah Heuser moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

Andrew Ault presented the Carmel Allowance of Vouchers dated January 19, 2016, in the amount of \$82,806.29. Andrew Ault requested a motion of approval of Allowance of Vouchers in the amount of \$82,806.29. Hannah Heuser moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

E. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. Foundation Committee

Nothing at this time.

5. OLD BUSINESS

a. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Gordon Heminger asked the members to review the Minutes presented for the November 17, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Hannah Heuser moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

6. NEW BUSINESS:

A. DISCUSSION OF THE OIEF BOARD:

Mike Gustin presented the Board with information regarding the Options In

Education Foundation Board. Discussion took place. No action was taken at this time.

7. GOOD OF THE ORDER –

Nothing at this time.

8. ADJOURNMENT:

Gordon Heminger requested a motion for adjournment at 8:35 pm. The motion for adjournment passed unanimously.

9. EXECUTIVE SESSION:

An Executive Session will be held following the public meeting pursuant to the authority granted under I.C. 5-14-1.5-6.1(b)(9).

Submitted by:

Shannon Franklin
Board Stenographer

Approved by:

Scott McIntyre
Board Secretary

Next scheduled meeting will be held on February 16, 2016 at the Options Charter School – Carmel.