

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

May 19, 2015

Directors present were: Ann Lagges, Andrew Ault, Gordon Heminger, Hannah Heuser, Edward Bielski, Scott McInytre, Lawrence Phillips and Stacy Segal

Directors absent were: Jamyce Banks and Starla Trigg

Staff Present were: Shannon Franklin, Mike Gustin, Mike Hirsch and Sherrie Bly.

Guest Present: None

Gordon Heminger opened the meeting at 6:36 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:

Nothing to report at this time.

B. REPORT OF THE PRESIDENT:

Mike Gustin presented the Board with his President's report. Discussion took place but no action was needed.

Mike Gustin announced to the Board that during the August board meeting, officers and members would be up for re-election.

C. REPORT OF THE PRINCIPALS:

- a. **Carmel** – Barbara Maschino presented the Board with her Principal's report.
- Noblesville** – Michelle Walden presented the Board with her Principal's report.

D. FOUNDATION REPORT:

Danny Jimenez presented the Board with the Foundation at a Glance Report.

E. TREASURER'S REPORT:

a. APPROVAL OF VOUCHERS:

Mike Gustin presented the Board with the Report of the Treasurer.

Mike Gustin presented the Noblesville Allowance of Vouchers dated May 19, 2015, in the amount of \$70,780.93. Gordon Heminger requested a motion of approval of Allowance of Vouchers in the amount of \$70,780.93. Lawrence Phillips moved to accept and Hannah Heuser seconded. The motion passed unanimously.

Mike Gustin presented the Carmel Allowance of Vouchers dated May 19, 2015, in the amount of \$73,366.29. Gordon Heminger requested a motion of approval of Allowance of Vouchers in the amount of \$73,366.29. Lawrence Phillips moved to accept and Hannah Heuser seconded. The motion passed unanimously.

F. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. Foundation Committee

Nothing at this time.

5. OLD BUSINESS

a. APPROVAL OF MINUTES:

Gordon Heminger asked the members to review the Minutes presented for the April 21, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as

read. Ed Bielski moved to accept and Scott McIntyre seconded. The motion passed unanimously.

b. Madison County Project Update:

Mike Gustin made a recommendation to the Options Board that we do not proceed in the fall of 2015 with the Madison County school expansion project. Discussion took place. No action was needed.

6. NEW BUSINESS:

A. Review of the 2015-2016 Budget:

- a. Mike Gustin presented the Board with the 2015-2016 Budget. Discussion took place but no action was needed. The Budget will be voted on during the June Board meeting

B. Policy Governance for May: 1:1A, 1:1B, 1:1C, 1:1D, 1:1E, 2.3, 2.4

Mike Gustin announced that we are in compliance.

7. GOOD OF THE ORDER –

Nothing at this time.

8. ADJOURNMENT:

Gordon Heminger requested a motion for adjournment at 7:42 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:

Lawrence Phillips
Board Secretary

Next scheduled meeting will be held on June 16, 2015 at the Options Charter School
– Carmel.