

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

**September 18, 2015**

Directors present were: Ann Lagges, Gordon Heminger, Hannah Heuser, Scott McIntyre, Lawrence Phillips, and Andrew Ault

Directors absent were: Jamyce Banks, Stacy Segal, and Edward Bielski

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

Guest Present: None

Gordon Heminger opened the meeting at 6:30 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:**

Gordon Heminger reminded the Board that The Get on Board event is Oct 5, 2015.

**B. REPORT OF THE PRESIDENT:**

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

**C. REPORT OF THE SCHOOL DIRECTOR:**

Michelle Walden presented the Board with the School Director report. Discussion took place but no action was needed.

**D. FOUNDATION REPORT:**

Danny Jimenez presented the Board with his Foundation Report.

**E. TREASURER'S REPORT:**

**a. APPROVAL OF VOUCHERS:**

Andrew Ault presented the Carmel Allowance of Vouchers dated Sept 15, 2015, in the amount of \$81,309.67. Andrew Ault requested a motion of approval of Allowance of Vouchers in the amount of \$81,309.67. Hannah Heuser moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

Andrew Ault presented the Noblesville Allowance of Vouchers dated Sept 15, 2015, in the amount of \$75,914.79. Andrew Ault requested a motion of approval of Allowance of Vouchers in the amount of \$75,914.79. Hannah Heuser moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

**F. TEMPORARY AND AD HOC COMMITTEE REPORT:**

**a. Foundation Committee**

Nothing at this time.

**5. OLD BUSINESS**

**a. FLECK EDUCATION:**

Mike Gustin requested a motion of approval to move forward with Fleck Education and sign a contract. Hannah Heuser moved to accept and Ann Lagges seconded. The motion passed unanimously.

**b. APPROVAL OF MINUTES:**

Gordon Heminger asked the members to review the Minutes presented for the August 18, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Andrew Ault moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

Gordon Heminger asked the members to review the Minutes presented for the August 18, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Andrew Ault moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

**6. NEW BUSINESS:**

**A. Annual Retreat:**

Gordon Heminger announced to the Board that the Annual retreat looks to be sometime in February. A survey for dates will go out later.

**B. Get on Board Event:**

Gordon Heminger announced that the Get on Board Event is October 5, 2015.

**C. Charter School Grant and Charter School Loan Fund:**

Mike Gustin requested a motion to direct the schools to make application to the Charter School Loan Fund. Scott McIntyre moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

**D. Use of Naloxone:**

Michelle Walden presented the Board with information regarding the use of Naloxone in the schools. The Board has requested that more specific information on Naloxone be presented at the next board meeting. No decision made at this time.

**7. GOOD OF THE ORDER –**

Nothing at this time.

**8. ADJOURNMENT:**

Gordon Heminger requested a motion for adjournment at 7:23 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 October 20, 2015 at the Options Charter School – Noblesville.