

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

October 15, 2019

Directors present were: Will Mattingly, Stacy Segal, Matthew Abbott, Gordon Heminger, John Kerr, Thomas Lyons III

Directors absent were: Brenda Flowers, Hannah Heuser, Valerie Love

Staff Present were: Mike Gustin, Shannon Franklin, Jacob Brandau

Guest Present: Sam Harris and Bob Barker

Stacy Segal opened the meeting at 6:00 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. EXECUTIVE SESSION:

There will be no Executive session to follow.

4. PUBLIC FORUM:

Nothing at this time.

5. REPORTS

A. CHAIRMAN OF THE BOARD OF DIRECTORS REMARKS, STACY SEGAL:

- a. Stacy Segal announced to the Board that the signage that the Board approved for the Noblesville campus would not be happening. No action needed.

B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:

Mike Gustin presented the board with his report. Discussion took place; however, no action was needed.

C. TREASURER'S REPORT:

a. APPROVAL OF VOUCHERS:

Will Mattingly presented the Carmel Allowance of Vouchers dated September 17, 2019, in the amount of \$97,047.19. Will Mattingly requested a motion of approval of Allowance of Vouchers in the amount of \$97,047.19. Gordon Heminger moved to accept, and Matthew Abbott seconded. The motion passed unanimously.

Will Mattingly presented the Noblesville Allowance of Vouchers dated September 17, 2019, in the amount of \$209,805.59. Will Mattingly requested a motion of approval of Allowance of Vouchers in the amount of \$209,805.59. Gordon Heminger moved to accept, and Matthew Abbott seconded. The motion passed unanimously.

Will Mattingly presented the Carmel Allowance of Vouchers dated October 15, 2019, in the amount of \$89,974.41. Will Mattingly requested a motion of approval of Allowance of Vouchers in the amount of \$89,974.41. Gordon Heminger moved to accept, and Matthew Abbott seconded. The motion passed unanimously.

Will Mattingly presented the Noblesville Allowance of Vouchers dated October 15, 2019, in the amount of \$151,056.33. Will Mattingly requested a motion of approval of Allowance of Vouchers in the amount of \$151,056.33. Gordon Heminger moved to accept, and Matthew Abbott seconded. The motion passed unanimously.

G. TEMPORARY AND AD HOC COMMITTEE REPORT:

- a. **Facility Committee**
No action needed at this time.

6. OLD BUSINESS

- a. **Board Policy Updates:**

Gordon Heminger made a motion to accept the board policy updates as read. Matthew Abbott seconded. The motion passed unanimously.

7. NEW BUSINESS:

A. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Stacy Segal asked the members to review the Minutes presented for the August 20, 2019 meeting.

John Kerr moved to accept, and Will Mattingly seconded. The motion passed unanimously.

B. Westfield Building Project – New Timeline Proposal:

Will Mattingly made a motion to postpone construction of the Westfield Building Project until Spring of 2021 starting with summer school. John Kerr seconded. The motion passed unanimously.

John Kerr made a motion not to renew the lease of the Carmel location. Gordon Heminger seconded. The motion passed unanimously.

C. Sam Harris:

Sam Harris introduced himself to the board and presented the Board with the Options in Education Foundation Fundraising Audit and Plan. No action needed at this time.

D. Beth Hodges – Growing Minds

- a. Not present

E. Proposal to discontinue student fees

- a. John Kerr made a motion to discontinue student fees at the start of the next school year. (Aug 2020) Gordon Heminger seconded. The motion passed unanimously.

F. Adding grades 6-8 to Options Charter Schools Carmel Starting January 2020

John Kerr made a motion to add grades 6-8 to the Options Charter School Carmel campus starting January 2020. Thomas Lyons seconded. The motion passed unanimously.

8. GOOD OF THE ORDER –

- a. Mike Gustin announced that the Get on Board Event would take place on October 28, 2019.
- b. In case of an emergency meeting needed in December, our date will be Dec 17th, 2019. Location to be determined.

9. ADJOURNMENT:

Stacy Segal requested a motion for adjournment at 7:44 pm. The motion for adjournment passed unanimously.

Submitted by:

Shannon Franklin
Board Stenographer

Approved by:

Will Mattingly
Board Secretary

Next scheduled meeting will be held on November 19, 2019 at the Options Charter School – Noblesville at 6:00 pm.