

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

December 17, 2019

Directors present were: Stacy Segal, Matthew Abbott, Gordon Heminger, John Kerr, Thomas Lyons III, Valerie Love, Hannah Heuser, and Brenda Flowers

Directors absent were: Will Mattingly

Staff Present were: Adam Barr, Michelle Walden, Shannon Franklin, Jacob Brandau, Mike Gustin

Guest Present: Steve Berg, Patrick Blackwell, Kevin Cooper, and Ryan Meyer

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. No report at this time.

B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:

- a. No report at this time.

C. TREASURER'S REPORT:

- a. No report at this time.

G. TEMPORARY AND AD HOC COMMITTEE REPORT:

- a. **Facility Committee**
No report at this time.

6. OLD BUSINESS

a. Approval of Board Candidate Bob Barker:

Tabled until January Board Meeting.

b. Options Schools – Westfield Report

- Approval of School Budget
 - i. Mike Gustin presented the Board with the final budget and adjusted final budget. After Board discussion, Stacy Segal asked for a motion to approve. Hannah Heuser made a motion to approve and Valerie Love seconded. The motion passed unanimously.
- Approval of General Contractor Steve Berg @ SA Berg Co.
 - i. Mike Gustin made a recommendation of the Facility Committee that the Options Charter Schools Board of Directors approves a motion to place a budget cap on the OCS Westfield School of \$5,382,209.49 and that we officially contract with SABerg Co. as our general contractor. Hannah Heuser made

a motion to approve the recommendation. Valerie Love seconded. The motion passed unanimously.

c. Options Schools Bank Proposal

- **Review of Proposals by First Financial and First Merchants**

Matthew Abbott presented the Board with proposals by First Financial and First Merchants.

John Kerr made a motion to switch banks from First Merchants to First Financial Bank. Gordy Heminger seconded the motion. Matthew Abbott abstained. The motion passed.

- **Approval of Bank Proposal to Build OCS – Westfield**

- i. Stacy Segal made a motion to approve the build of the OCS- Westfield property. Gordy Heminger approved the motion. Thomas Lyons approved the motion. Hannah Heuser approved the motion. John Kerr approved the motion. Stacy Segal approved the motion. Valerie Love approved the motion. Brenda Flowers approved the motion. The motion passed unanimously.

7. NEW BUSINESS:

A. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

No report at this time.

8. GOOD OF THE ORDER –

9. ADJOURNMENT:

Stacy Segal requested a motion for adjournment at 7:18 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 January 21, 2020 at the Options Charter School – Central Office at 6:00 pm.