

Hoosier Academy, Inc.
Regular Board Meeting Minutes
May 21, 2019

Upon determining the presence of a quorum, Board President John Marske called the meeting to order at 5:51P.M. Tuesday, May 21, 2019.

Chairman Marske read the Board Mission: 1) make sure that our school accomplishes the outcomes it was chartered to produce (i.e. student achievement) and 2) Make sure that nothing illegal, unethical, or imprudent occurs.

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske	✓				
George Giltner	✓				
Gary Meyer	✓				
Maurice Boler	✓				
Michelle Study-Campbell	✓				

Others in Attendance:

K12 Representatives	HA Staff	Community Members
Enrico Rudolph Julia O'Sullivan Elizabeth Lamey Darren Reed, phone Liz Roth Amelia Torres Jill Landers Patsy Woods Kris Phillips Jennifer Waterman		

B. Approval of the April Minutes:

Mr. Meyer motioned to approve the April 23, 2019 minutes. Mr. Giltner seconded. The motion passed.

C. Adoption of the May Agenda:

Mr. Marske presented the May 21, 2019 agenda as presented. Ms. Study-Campbell motioned to approve the December 18, 2018 agenda as presented. The motion passed.

D. Oral Communication:

None.

III. Hoosier Academy, Governance and Organization

A. Caito Building Lease Update, Robert Scott

The lease has been signed. The Caito Dr. landlord and the school has an established list of board approved improvements to the building. Those items will be covered by the landlord based on the list from last week. The school is meeting weekly with the landlord to discuss updates and the progression. There was a walk thru on Monday where additional requests were made by the school that do require additional costs that could include removing a wall and building an IT room.

The board asked who the owner of the move with the recent resignation announcement of the HOS. Ms. Lamey stated that she will appoint two admin to oversee the move. Mr. Boler will also be part of these conversations and meetings to ensure that the timeline is maintaining on track to be ready for staff and students before the first day of the 19-20 school year.

II. Hoosier Academy, Financial, Legal, and School Operations

A. Financial Report, Enrico Rudolph

Mr. Rudolph reviewed the April financials. (60k) Funding decrease due to Title I + II adjustment / 5k School performance award. Teacher expense decrease due to Title I + II cost adjustment and current open positions. Student expense increase due to K12 invoices (inline with enrollment). Administration and Governance / Technology expenses inline with funding. Insurance / Facilities / Other expenses inline with forecast.

Enrollment saw a decrease is due to the weak enrollment in INDY. The Revenue/Funding had a funding increase is due to funding adjustment according to state report and higher SPED funding for Insight. Higher restricted funds for Insight and Indy covered for weak enrollment in INDY.

Expenses include teacher expenses higher due to 2 new unplanned positions and cost adjustments between cost lines in P&L. Student and Family Service expenses are inline with enrollment. Admin and Governance expense is inline with funding. Open positions, higher legal fees and cost adjustments between cost lines in P&L had influenced the current expense amount. Technology expenses inline with funding, and other Expenses higher due to realignment of liability insurance.

Mr. Meyer motioned to accept the April financials subject for review and audit. Mr. Boler seconded. The motion passed.

Mr. Meyer stated that the finance committee has reviewed the vouchers and found nothing unusual; and motioned to accept the April 2019 vouchers for Insight and Indy for audit. Mr. Marske seconded. The motion passed.

B. Community Report

See attached report.

C. Enrollment Report

Hybrid enrollment is at 199. Insight enrollment is at 786. Total enrollment is 985.

The board would like to see a report that identifies the numbers students who have been with us since the beginning of the year, and mid-year.

Ms. Roth stated that she has a report and will share it next month.

The board would like for K12 to provide an update regarding PowerSchool to ensure a more accurate way of communicating and data capturing for the school.

Ms. Roth shared that there are some K12 schools that use PowerSchool. Ms. Roth stated that the school is holding a meeting on the 31st of May to identify the needs needed by the school, and what K12 has to offer that the school is not currently not using. Ms. Roth will give George a call after the meeting to give him an update.

D. Compliance Report

The board has reviewed the compliance report and had no questions or discussions.

E. Personnel Report

No personnel report.

III. Hoosier Academy, School and Student Outcomes

A. Academic, Testing & FAST Report

See attached report.

B. CTE Presentation, IDOE Requirements, Assets and Needs

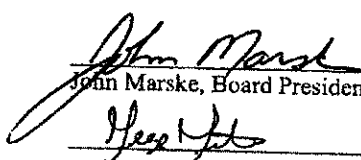
See attached report.

V. Board Development

A. Items for next month:

1. Building Update

Next Board meeting is June 24, 2019, Caito Dr, at 5:30pm.
Being no further business, the meeting adjourned at 8:05pm
Signatures for Approval of the May 21, 2019 Minutes.


John Marske, Board President


GEORGE GILTNER

Date

8/2/19

8/2/19

