



Hoosier Academy, Inc.
Regular Board Meeting April 26, 2016
5:30 p.m.

I. PRELIMINARY

Upon determining the presence of a quorum, Board Chair Marske called the meeting to order at _____ P.M. Tuesday, April 26, 2016.

B. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske					
John Luta					
George Giltner					
Gary Meyer					
Ron Brumbarger					
April Turner					

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.

- C. Approval of the March 29, 2016 board meeting minutes.
- D. Adopt Board Agenda for April 26, 2016 meeting.
- E. Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes

II. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- A. Resolution 2016-4, Computer Disposal
- B. Resolution 2016-5, Dual Credit
- C. Summer School Briefing- *Dominique Franklin*
- D. Insight Briefing -*Amy Weber & Dr. Byron Ernest*
- E. Facilities Briefing- *Dr. Byron Ernest*
- F. 2016-2017 Draft Handbook Briefing

III. HOOSIER ACADEMY - FINANCIAL, LEGAL, AND SCHOOL OPERATIONS

- A. Insurance Briefing- *Marty Dezelan*
- B. Community Report – *Rachael Borrelli*
- C. Enrollment Report – *Kathy Coe*
- D. Compliance Report – *Kathy Coe*
- E. Personnel Report – *Kathy Coe*
- F. Financials – *Patti Ashley*

IV. HOOSIER ACADEMY – COMMITTEE REPORTS

- A. Policy & Personnel Committee
- B. Academic Committee
- C. Finance Committee

IV. BOARD DEVELOPMENT

- A. Items for next month agenda
 - School and employee handbooks, Policy and Personnel Committee, May 17th

NEXT MEETING: May 31, 2016, 5:30pm Bloomington, IN, Hilton Garden Inn 245 N College Ave, Bloomington, IN 47403