



**Hoosier Academy, Inc.**  
**Regular Board Meeting March 20, 2018**  
**5:30 p.m.**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Marske called the meeting to order at \_\_\_\_\_ P.M. Tuesday, March 20, 2018.

A. ROLL CALL

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

**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.

B. Approval of the February 27, 2018 board meeting minutes.

C. Adopt Board Agenda for March 20, 2018 meeting.

D. 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- GOVERNANCE AND ORGANIZATION**

A. School Handbook Briefing

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

A. Financials, *Patti Ashley*

B. Community Report

C. Enrollment Report, *Kathy Coe*

1. Second Semester Marketing/Re-Registration

D. Compliance Report, *Kathy Coe*

E. Personnel Report, *Nadina McFann*

**IV. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES**

A. Hoosier Academies

B. Consolidated Plan-Academic Report

C. FAST Report

D. Testing Update

**V. BOARD DEVELOPMENT**

A. Items for next month agenda

1. K12 Marketing Presentation

**VI. Additional Materials**

A. February Finance minutes

B. 2017-2018 Academic Report Overview

**NEXT MEETING: April 24, 2018 at 5:30pm Franklin Rd.**

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