



**Hoosier Academy, Inc.**  
**Regular Board Meeting May 24, 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, May 24, 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 April 26, 2016 board meeting minutes.

D. Adopt Board Agenda for May 24, 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. ISTEP and ECA Briefing- *Kathy Coe*
- B. Insight Briefing- *Dr. Byron Ernest*
- C. Resolution 2016-6
- D. Facilities Briefing- *Dr. Byron Ernest*
- E. 2016 Graduation Briefing

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

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

**IV. HOOSIER ACADEMY – COMMITTEE REPORTS**

- A. Policy & Personnel Committee-*briefing on handbooks and employee agreement*

- B. Academic Committee- *no report to present on this month*
- C. Finance Committee- *briefing on 2016-2017 budget*

**IV. BOARD DEVELOPMENT**

- A. Future of Committees
- B. Items for next month agenda
  - *Final exemption second semester data*

NEXT MEETING: June 28, 2016 Hilton Garden Inn, Bloomington, IN 5:30pm.