

**Minutes of the Board of Directors Meeting of
Irvington Community School, Inc.**

September 26, 2017

Irvington Community Elementary School

Stephanie Kelly, Board Chair, presided over the meeting and, finding that proper notice of the meeting had been given under IC 5-14-1.5 et seq., called the meeting to order at 6:09 p.m. The following Governors were present and available to vote on matters presented to the Board: Stephanie Kelly, John Britain, Suzanne Koehler, and Tom Lannan.

Tim Mulherin (CEO), Harold (CFO), Principals Brad Weinstein, Loryn Venekamp and Deanna Pryor of the Corporation's staff along with James Welty (Corporate Testing Director) and Chris Ashmore (Corporate IT) and Brian Dickey of OEI also attended the meeting.

- I. Welcome and Establishment of Quorum
 - a. With four directors present at 6:09, Dr. Kelly announced a quorum present.
 - b. Minutes from the August meeting were not ready for review; approval delayed until the August meeting.
- II. Director of Finance Report:
 - a. Harold Allen presented finance report from August including but not limited to enrollment update along with shortfall explanation and news that the 403b payments are now live with each payroll.
 - b. Presentation of cash flow, balance sheet, income statement, aging report, and ratios.
- III. Academic & Governance Committee Report:
 - a. This committee will most likely be split into two separate committees moving forward. Discussion turned to gathering the policies into a central location, something Deanna Pryor-Dehner and Tim Mulherin started coordinating.
 - b. Mr. Mulherin shared the Employee/Teacher Response to Physical Altercations between Students Policy. He stated that the November 1 deadline for putting the policy in effect per the necessary staff training is ambitious but doable. He shared some of the discussion and planning behind CPI Crisis Prevention Teams in each building. Mr. Lannan made a motion to accept the policy. Mr. Britain seconded the motion. Unanimous vote by those present.
- IV. Academics Report:
 - a. ICS Director of Testing James Welter presented the 2017-2018 Academic Progress and Goals slide deck. This included the ISTEP+ testing data, including historical comparative data for ELA and Math; the ISTEP+ pass rates for ICS vs. Mayor Sponsored Charter Schools, Marion County schools, and IPS; ICES/ICMS/IPA ISTEP comps; ICS Total NWEA Growth (fall-spring); and other goals as noted in the Academic Progress slide deck.
 - b. Mr. Mulherin will share the slide deck with those who requested it this evening.
- V. CEO Report:
 - a. The next Advancement Committee meeting is scheduled for Wednesday, October 18. A committee chair has yet to be determined; John Britain offered

to take this on. As well, more Advancement Committee members will be sought; other committees also need to recruit experts in the respective committees' related fields from outside ICS Board of Governors membership.

- b. Community Engagement update, including Halloween Festival, Ball State collaboration with IPA, and the UIndy Top Dog program.
- c. ISDH 2018 Secured Schools Safety Grant awarded but cut by 1/3 of the request. \$30,000 approximately secured.
- d. Ravens Ride update from this past weekend. Approximately 60 motorcycles participated. Preliminary indications are, once adjusted for costs, that the event netted more than \$3,000.

VI. Adjourn meeting. Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Loryn Venekamp, ICMS Principal