

Board of Governors Regular Meeting
Irvington Community Schools, Inc.

Wednesday, August 24, 2021
Irvington Community Middle School

Pursuant to article II, section 5 of the bylaws of Irvington Community School, Inc. (the “corporation”), a regular meeting of the corporation’s Board of Governors was held on August 24, 2021, at the Irvington Middle School Gymnasium.

Carrie Kriech, Board Chair, presided over the meeting and, finding that proper notice of the meeting had been given under I 5-14-1.5 et seq., called the meeting to order at 6:06 p.m.

The following board members were present and available to vote on matters presented to the board:

- Carrie Kriech, Board Chair
- Christina Arrom, Vice President
- Richard Berger, Treasurer
- Jwan Davidson, Secretary
- Jodie Lannan, Member
- Jamie Scott, Member
- Keith Huehls, Member
- Tim Harris, Member

ICS leadership in attendance:

- Tim Mulherin, Chief Executive Officer
- Chris Ashmore, Director of IT
- James Welter, Chief Academic Officer
- Don Stallard, ICES 4th Grade Teacher
- Shari Coomer, HR Director
- Loryn Venekamp, Principal
- Deanna Dehner, ICES Principal / Corporate Enrollment Officer
- Jenn Sahagun, Director of Student Well-Being

I. Opening Items 6 PM

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With eight board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order.

c. Review and Approve June Meeting Minutes – Vote

Meeting minutes from the June 22, 2021, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by LANNAN, and second to motion was BERGER. No objections. Unanimous approval.

d. Review and Approve July 19th Meeting Minutes – Vote

Meeting minutes from the July 19, 2021, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by SCOTT, and second to motion was ARROM. No objections. Unanimous approval.

e. Review and Approve August 4th Meeting Minutes – Vote

Meeting minutes from the August 4, 2021, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by HUEHLS, and second to motion was BERGER. No objections. Unanimous approval.

II. CEO Report

a. Summer School Outcome Report

MULHERIN provided an update on summer school data. MULHERIN reported **ICES** had 68 student participants, 6 students were going to be retained regardless of participant and 10 students attended as a possible alternative to retention. 5 were promoted and 5 retained. **ICMS** had 61 student participants. Retained one 6th grader and two 7th graders out of 18 retention candidates. **IPA** had 51 student participants. All but one earned anywhere from 1 – 3 credits. Overall, attendance was solid during the summer school session. ARROM requested an explanation of how summer school was funded. WELTER explained that the K-8 was covered by the United Way; IPA costs covered by the IDOE and ESSER funding and reported that the total cost for summer school was around \$193,000.

III. Board Chair Report

a. Current CEO Resignation

KRIECH proposed to accept the resignation of the CEO. ARROM motioned to accept the resignation, DAVIDSON seconded the motion. The motion was carried unanimously.

b. Interim CEO Assignment

KRIECH proposed to name WELTER as interim CEO. BERGER motioned to accept the proposed interim CEO, HARRIS seconded the motion. HUEHLS vote will be recorded as present. The motion was carried.

IV. CFO Report

a. End of the Year Financials

CHERRY reported on June 30, 2021 financials. CHERRY reported that ICS had a strong finish with 94 day cash on hand. CHERRY reported that we do have a 94,000 cash bond which equates to 97 days of cash on hand when combined with other resources. CHERRY stated that he would like for the school to have 100 days of cash on hand. CHERRY also reported ICS has \$200,000 in a reserve fund for emergency use. HUEHLS inquired about how the \$200,000

reserve fund balance was set. CHERRY explained this was the dollar amount set when the school's agreement was established. CHERRY reported ICS met all of OEI financial standards. KRIECH inquired about count day numbers. CHERRY reported that we are currently about 70 students short of our goal, so we will evaluate all budgets. SCOTT inquired about the possible cause of missing our goals. MULHERIN explained national and local trends. VENEKAMP and DEHNER stated that transportation issues contributed to the low student headcount.

V. Committee Reports

a. Advancement Committee Report

i. Fall Fundraiser Plans

SCOTT reported the mums fundraiser has been changed to cookie dough. SCOTT explained that this is due to the nursery not offering fundraising support right now.

ii. Winter Fundraising – Cookie Dough

iii. Donors Choose Opportunities

SCOTT reported there are no donor opportunities at this moment, SCOTT explained that anyone that wants to give at this time, they could support our sports team. SCOTT stated that the fundraiser will probably take place in November. ARROM offered additional possible fundraising opportunities.

b. Academic Committee Report

i. Overview of meeting 8/17/21

LANNAN reports that the academic committee determined that they will keep the same 9 areas on the scorecard and there will be a vote next month on the scorecard ranges for meets, does not meet and exceeds standards.

ii. Scorecard Results SY 20-21

WELTER reported an estimated graduation rate of 66%,but clarified that the rate won't be final until January. ARROM asked Welter to explain cohorts to the board.

WELTER explained the scorecard and results.

iii. Next meeting date 9/21/2021

KRIECH reported that the scorecard would be voted on at the next meeting. HUEHLS requested that the domain column of the scorecard be evaluated, and discussions will continue.

VI. Other Business

i. Board Evaluation

KRIECH reported that the board evaluation is ongoing.

ii. Search Committee

KRIECH announced that BERGER will be the Chairman of the CEO search committee.

VII. Closing Items

Adjourn meeting – VOTE SCOTT made a motion for meeting adjournment, and HUEHLS seconds. The motion was carried unanimously. The meeting adjourned at 7:18 pm.