



Board of Governors Regular Meeting
Irvington Community Schools, Inc.
Wednesday, August 23, 2023
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 23, 2023, 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 6:04 p.m.

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

- Carrie Kriech, Board Chair
- Christina Arrom Garza, Vice President/Secretary
- Jodie Lannan, Treasurer
- Jamie Scott, Member
- Tim Harris, Member

ICS leadership in attendance

- Deanna Dehner, CAO
- Rod Iberg, COO

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With five board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:04pm.

c. June Meeting Minutes - Vote

Motion approved June minutes entered by LANNAN, second to motion was SCOTT. The motion passed.

II. Soaring Raven Awards

There were 4 soaring ravens awards given.

III. CEO Report

Finalized three charters for Irvington Community Elementary School, Irvington Community Middle School, and Irvington Preparatory Academy. We applied for a few grants. There were updates given about initiatives and programs we are pursuing such as Hop, Skip Drive campaign, Crown Hill Cemetery, and Readers Become Leaders.

IV. Finance Report

a. 2022-2023 Financials

The finance and governance committee are creating an investment policy for the next board meeting. Our financials are in a good place. We are meeting our metrics. We did take a dip in enrollment, but we anticipated that with our budget this year.

b. 2021-2022 Audit

We have started our audit process.

V. Committee Reports

a. Governance Committee Report

Strategic plan meeting for community input at 5pm before the next board meeting.

b. Academic Committee

Scorecard was reviewed and presented.

c. Advancement Committee

Continuing with Top Golf and looking at other strategies for advancement.

VI. Other Business

Scorecard goals will start in September for recommendation and voting will take place in October.

VII. Closing Items

a. Adjourn meeting – ***Vote***

SCOTT made a motion for meeting adjournment, and HARRIS seconds. The motion was carried unanimously. The meeting adjourned at 7:12 pm.