

**Board of Governors Regular Meeting**  
**Irvington Community Schools, Inc.**

Wednesday, September 27, 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 September 27, 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 6:05 p.m.

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

- Carrie Kriech, Board Chair
- Jodie Lannan, Treasurer
- Christina Arrom Garza, Vice Chair/Secretary

ICS leadership in attendance

- Hans Lassiter, CEO
- Rod Iberg, COO
- Sherrian McGaw, HR Director
- Karen Linn, Special Projects
- Jana Goebel, IPA Principal
- Rosemary McCloskey, ICMS Principal

Other attendees included Gracie Rosson, Executive Assistant.

**I. Opening Items**

**a. Record Attendance and Guests**

Attendance was confirmed by roll call.

**b. Call the Meeting to Order**

With three board members in attendance, Carrie observed there was a quorum present to transact business and called the meeting to order at 6:05 p.m.

**c. August Meeting Minutes - Vote**

Motion to approve August minutes entered by LANNAN, second to motion was GARZA. The motion passed.

## **II. CEO Report**

### **a. Upcoming SREB Professional Development**

The Southern Regional Education Board will be in the schools next week to work with instructional and administrative staff on professional development.

### **b. Upcoming Core Question 4 Site Visit**

Core Question 4 is an OEI requirement that relates to avenues for students to be successful beyond high school. IPA is prepared for this visit and to showcase their strengths in this area.

### **c. Parent/Teacher Conferences – October 5 & 6**

Parent teacher conferences will be held next week, followed by fall break from October 9-13th.

## **III. Finance Report**

### **a. August Financials**

The balance sheet remains strong. Funding and income are in alignment, and enrollment is still holding well. There is a positive net income especially compared to the budget. Metrics are meeting OEI and investor requirements.

### **b. Finance section of the Scorecard**

There are two areas the finance committee takes high responsibility for: Days Cash on Hand and Debt Service Coverage Ratio. Both are currently meeting expectations.

## **IV. Committee Reports**

### **a. Governance Committee Report**

The governance and finance committees created a new policy in order to set guidelines regarding allocating funds and investments.

#### **i. Investment Policy - Vote**

Motion to approve the new investment policy entered by LANNAN, second to motion was GARZA. The motion passed.

### **b. Academic Committee Report**

Discussions centered primarily around the academic scorecard for this year and whether or not to adjust metric goals.

#### **i. Academic Section of the Scorecard**

The committee proposed leaving the metrics where they are this year with the intention of meeting them, while recognizing these metrics were just barely met this past year.

### **c. Advancement Committee**

Anticipating significant athletic fundraising with merchandise sales. Conversations are being held for a large fundraising initiative in the spring.

## **V. Other Business**

### **a. Solar Eclipse**

Andrew Wegg, a kindergarten teacher at ICES, addressed the board regarding the solar eclipse on April 8, 2024. He proposed an onsite field day in order for all three campuses to experience this event from an educational perspective.

## **VI. Closing Items**

### **a. Adjourn meeting – Vote**

Motion to adjourn meeting entered by LANNAN, second to motion was GARZA. The motion passed. The meeting adjourned at 6:49 p.m.