

Board of Governors Regular Meeting
Irvington Community Schools, Inc.

Wednesday, October 25, 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 October 25, 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 6:07 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
- Tim Harris, member
- Jamie Scott, member

The following board members were not present to vote on matters presented to the board

- Christina Arrom Garza, Vice Chair/Secretary

ICS leadership in attendance

- Hans Lassiter, CEO
- Rod Iberg, COO
- Deanna Dehner, CAO
- Karen Linn, Special Projects
- Jana Goebel, IPA Principal
- Rosemary McCloskey, ICMS Principal
- Boyd Hendricks, ICES Principal

Other attendees included Gracie Rosson, Executive Assistant, as well as Soaring Raven award recipients and their families.

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With four board members in attendance, Carrie observed there was a quorum present to transact business and called the meeting to order at 6:07 p.m.

c. September Meeting Minutes - Vote

Motion to approve September minutes entered by HARRIS, second to motion was LANNAN. The motion passed.

II. Soaring Raven Awards

a. Presentations of Soaring Raven Awards

The following students were recognized for exceptionally demonstrating “The Irvington Way”: Jaden Redding, Norah Bailey, Alayna Mavis, and Elly Inabnitt.

III. Board Chair Report

a. Fall Board Retreat

Reminder that the fall board retreat is scheduled for November 4, 2023.

b. ICS 2023-24 Scorecard - Vote

Motion to approve the ICS 2023-24 Scorecard entered by HARRIS, second to motion was SCOTT. The motion passed.

c. ICS Strategic Plan - Vote

Motion to approve the ICS Strategic Plan entered by LANNAN, second to motion was SCOTT. The motion passed.

IV. CEO Report

a. Comprehensive Core Question 4 Site Visit at ICS

On October 26th an OEI school reviewer will conduct a site visit at Irvington Preparatory Academy.

b. Readers Become Leaders

We are the reigning NCAA champions, and our students will participate again this year.

c. Scripps Spelling Bee

This year we are registered to take place in the Scripps Spelling Bee in addition to Reader Become Leaders.

d. Irvington Halloween Festival

The annual Irvington Halloween festival will take place Saturday, October 28th, and ICS will participate with two booths.

e. National School Principals Month

Lassiter and Kriech presented gifts of appreciation to the principals of each campus.

V. Finance Report

a. September Financials

A new format is being used for the financial statements that includes budget numbers. We are ending the first quarter and off to a great start. The balance

sheet is strong, and accounts payable and accounts receivable are consistent. Year-to-date we are above budget. Our short-term and long-term ratios are all in good standing. Great quarter so far.

b. Audit Update

The auditors came for an onsite visit during the week of fall break. There have been no red flags, we are still providing them information, and there are no concerns at this point.

c. Additional Updates

An investment policy was previously approved, and investment opportunities are being pursued. We also received a \$5,000 grant from the Indianapolis Colts for our athletics department.

VI. Committee Reports

a. Governance Committee Report

i. Gender Identification Policy - Vote

Motion to approve the new Gender Identification Policy entered by SCOTT, second to motion was HARRIS. The motion passed.

i. Background Policy - Vote

Motion to approve the new Background Policy entered by LANNAN, second to motion was HARRIS. The motion passed.

VII. Other Business

a. N/A

VIII. Closing Items

a. Adjourn meeting – Vote

Motion to adjourn meeting entered by SCOTT, second to motion was HARRIS. The motion passed. The meeting adjourned at 6:57 p.m.