

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

Wednesday, January 24, 2024
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 January 24, 2024, 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 Garza, Vice Chair/Secretary
- Jodie Lannan, Treasurer
- Garrett Uhlman, member
- Jamie Scott, member
- Justin Beattey, member
- Tim Harris, member

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

ICS leadership in attendance

- Hans Lassiter, CEO
- Deanna Dehner, CAO
- Karen Linn, Special Projects
- Sherrian McGaw, Director of Human Resources
- Jana Goebel, IPA Principal
- Rosemary McCloskey, ICMS Principal
- Boyd Hendricks, ICES Principal

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With seven board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:06pm.

c. Welcome to New Board Members

We welcomed two new board members, Garrett Uhlman and Justin Beattey.

d. November Meeting Minutes – Vote

Motion to approve November minutes entered by LANNAN, second to motion was HARRIS. BEATTEY and UHLMAN abstained from this vote as they were not on the board in November.

e. Soaring Ravens

Soaring Raven awards were given to students

f. ICES Spelling Bee Champion & Runner-Up

We presented an award to two students.

g. ICMS Spelling Bee Champion & Runner-Up

We presented an award to two students.

II. CEO Report (Hans Lassiter)

a. Walker Career Center Relationship

GOEBEL presented that Irvington Community Schools visited the Walker Career Center and we have been deepening our partnership between our school and their center. We joined the CTE Walker consortium in 2017. We discussed the programs available. We are interested in sending approximately 10-20 students per class. This will next be presented at the February Finance. The board would need to take a vote on joining the program at a Special Meeting in mid-February since the applications are due March 15.

b. Recent School Closing Update

We had some closures and delayed starts due to weather. The governance committee to review and update the policy.

c. Ivy Tech Relationship

We met with Ivy Tech to discuss partnerships and opportunities for the upcoming school year.

III. Finance Report

LANNAN reported on the financials.

a. December Financials

There was a wire issue with ESSER funds. Wages and benefits increased due to the bonus given to staff. Cash and current assets are good. Income is good. Our metric are all green.

b. Budgeting Process

Begun analysis for upcoming fiscal year.

c. Audit

Audit is underway.

IV. Committee Reports

a. Governance Committee Report

- i. Next meeting is virtual at 4:00 p.m. on February 7th
- ii. We onboarded 2 new board members. Discussed strategic planning and reporting to the committees and board meeting.

b. Academic Committee Report

i. CQ4 Site Visit Updates

DEHNER reported on the site visits. We received resources and actionable feedback.

ii. Individual School Mid-Year Updates

IPA on-track, Freshman does not meet, Sophomores, Juniors, and Seniors do meet. For ICMS, we are meeting standard for 6th grade attendance. For NWEA growth we meet. For ICE, NWEA growth we meet. ILEARN we are not meeting with ELA but meeting with math.

iii. Next meeting is virtual at 5:00 p.m. on February 7th

c. Advancement Committee Report

i. Trivia Night Update

February 2, 2024. We have 8 teams registered.

ii. Next meeting, Wednesday, February

d. Finance

I. Next meeting is Wednesday, February 21, 2024.

V. Other Business

Enrollment numbers budget for 925 , in fall 922 , as of today 945.

Board retreat March 9, 2024 from 9am-1pm.

VI. Closing Items

a. Adjourn meeting – Vote

Motion to adjourn meeting entered by BEATTEY second to motion was SCOTT. The motion passed. The meeting adjourned at 7:31pm.