



**Board of Governors Regular Meeting**  
**Irvington Community Schools, Inc.**  
**Wednesday, August 28, 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 August 28, 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 6:03 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, VP/Secretary
- Jamie Scott, Member
- Justin Beattey, Member
- Madi Gregory, Member
- Rashay Foster, Member

ICS leadership in attendance

- Hans Lassiter, CEO
- Rod Iberg, COO
- Sherrian McGaw, HR Director
- Chris Ashmore, IT Director
- Shannon Williams, EC Director
- Boyd Hendricks, ICES Principal
- Jana Goebel, IPA Principal
- Karen Linn, Data & Testing Coordinator

### **I. Opening Items**

#### **a. Record Attendance and Guests**

Attendance was confirmed by roll call.

#### **b. Call the Meeting to Order**

With six board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:03pm

#### **c. June Meeting Minutes – Vote**

Motion to approve the June board meeting minutes was entered by ARROM, second to motion was SCOTT. The motion passes unanimously.

### **II. CEO Report**

- a. The CEO expressed his excitement regarding the grants that are currently in pursuit for the organization. We are participants in the Lilly Endowment, which includes three phases. We are working to receive a grant to turn two schools into a robotics lab. We have a relationship with the Weekly Times to write a column twice a month titled the ABCs of Education. Enrollment numbers are currently at 1024. We were budgeted for 935. Expansion discussions will be housed in Advancement. BEATTEY inquired about fire capacity. ASHMORE provided the following numbers for each school: ICES-360, ICMS-250, IPA-450.

### **III. Finance Report**

**a. June Financials**

IBERG and ARROM had the opportunity to discuss the June financials.

They will combine the July and August financials and present those at the September board meeting.

IBERG explained the process of cash being moved around due to the sweep account we have. This translates into interest that we earn. June was \$6,900 and July was almost \$7,000.

Liabilities - we continue to have debt, but we're working on it. Net assets were \$282,000 greater than the prior year.

**b. Insurance Settlement-Vote**

A motion was made to approve the insurance settlement from July 18, 2024. Motion to approve the Insurance settlement was entered by BEATTEY, second to motion was GREGORY. The motion passes unanimously.

**c. Scorecard** - We currently have 72 days of cash on hand. We're required to have a debt ratio of 1:1 and 1:2, we are currently at a ratio of 2:5.

**d. Principals Budget** - IBERG is in the process of splitting the funds by school according to the ADM count. The principals will receive their budget once ADM is complete in October.

**IV. Committee Reports**

**a. Governance Committee Report**

BEATTEY is the chair and the committee will meet the first Wednesday of each month at 4pm. MCGAW is the staff lead.

Executive Committee **Vote** - ARROM is the Treasurer - motion to approve was entered by SCOTT, second to motion was FOSTER. The motion passes unanimously. SCOTT is the Vice Chair/Secretary - motion to approve was entered by FOSTER, second to motion was BEATTEY. FOSTER is the Board Chair - motion to approve was entered by SCOTT, second to motion was ARROM.

**b. Academic Committee Report**

FOSTER is the chair and the committee will meet the second Wednesday of the month at 5pm.

**c. Advancement Committee Report**

GREGORY is the chair. The committee will meet September 12th at 5pm.

**V. Other Business**

No other business on the agenda

**VI. Closing Items**

**a. Adjourn meeting – Vote**

Motion to adjourn meeting entered by SCOTT, second to motion is ARROM. The motion passes unanimously. The meeting adjourned at 6:47pm.