



Board of Governors Regular Meeting
Irvington Community Schools, Inc.
Wednesday, November 20, 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 November 20, 2024, at the Irvington Middle School Gymnasium.

Rashay Foster, 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 6:00 pm.

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

- Rashay Foster, Board Chair
- Ashli Adams, Member
- Heather Rodriguez, Member
- Jamie Scott, Vice Chair
- Keith Young, Member

The following board members were not present:

- Madelyn Gregory
- Andrew Wilkinson

ICS leadership in attendance

- Hans Lassiter, CEO
- Rod Iberg, COO
- Sherrian McGaw, HR Director
- Joanna Wiggins, Athletic Director
- Jana Goebel, IPA Principal
- Rosemary McCloskey, ICMS Principal
- Chris Ashmore, IT Director
- Shannon Williams, EC Director
- 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 five board members in attendance, FOSTER observed there was a quorum present to transact business and called the meeting to order at 6:00pm.

- FOSTER announced that Madelyn Gregory has resigned from the board for family related reasons.
- FOSTER entered a motion to amend the agenda since there will be no reporting on finance. A motion was entered by ADAMS and seconded by SCOTT.

c. October Meeting Minutes – Vote

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

II. CEO Report

- a. The CEO discussed the priority we have as a school corporation to generate one year's worth of academic growth. The CEO and members of the ICS leadership

team recently attended professional development workshops to determine how we can get the best out of our students. CEO and MCCLOSKEY attended the Global Special Education conference for the Science of Intervention.

- b. Director of Athletics - WIGGINS presented on the invitation that the basketball team received to attend the Bismarck Heritage Tournament. Being that it's an overnight event, it was presented to the Board for Board approval. The students will be lodging at a Motel 8 in Danville, Illinois. It will be the Varsity Team only and the total expense is \$2,000. The team has been required to fundraise half of the cost.
- c. WIGGINS mentioned the Black and Blue Brawl that takes place on January 15th.
- d. WILLIAMS introduced Beck, our new therapy dog.
- e. SCOTT inquired about the Family Engagement Survey that was sent out at the elementary school.

III. Finance Report

a. November Financials

No Finance Report - this report will be presented at the January board meeting.

IV. Committee Reports

a. Academic Committee Report

Academic committee met to get an understanding of what is taking place in the schools in order to determine how we can best provide wrap-around support for our students. The academic climate in Indiana is that students are not meeting high performance standards. We had a discussion on how we can reframe some language in the strategic plan to make it sound more achievable. Next meeting is 12/11 from 5-6pm virtually.

V. Other Business

- a. No other business. No public comment.

VI. Closing Items

a. Adjourn meeting – *Vote*

Motion to adjourn meeting entered by SCOTT, second to motion is ADAMS. The motion passes unanimously. The meeting adjourned at 6:28pm.