



Board of Governors Regular Meeting

Irvington Community Schools, Inc.

Wednesday, May 28, 2025

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 May 28, 2025, 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 p.m.

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

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

ICS leadership in attendance:

- Rod Iberg, COO
- Sherrian McGaw, HR Director
- Chris Ashmore, IT Director
- Shannon Williams, EC Director
- Jana Goebel, IPA Principal
- Rosemary McCloskey, ICMS Principal

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With all board members in attendance, FOSTER observed there was a quorum present to transact business and called the meeting to order at 6:00pm.

April Meeting Minutes – Vote

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

II. Finance Report:

- a. WILKINSON spoke on the April financials and talked about the various metrics that we are required to meet for OEI. We are where we need to be with meeting our targets. The budget being proposed will keep us in a good position. We are presenting a balanced budget with a \$30,000 surplus. We did receive \$200,000 for property taxes. IBERG confirmed that we will be receiving these funds. We have also incorporated the finances from the Eli Lilly grant. Those funds are included in the budget. WILKINSON motioned to approve the budget. Second to motion was ADAMS. The motion passes unanimously.

III. Committee Reports

a. Governance Committee Report

School Calendar (2025-2027) - Vote

The calendar is being approved with edits. June 19th needs to be corrected on the calendar. WILKINSON motioned to approve the calendar. Second to motion was RODRIGUEZ. RODRIGUEZ provided a Governance update regarding board recruits. There is one more interview left. The board would like to vote to add the new members at the June Board meeting.

b. Academic Committee Report

FOSTER opened the floor to have the team share the news regarding the Eli Lilly Grant. MCCLOSKEY shared that ICS was awarded a \$450,000 grant. The two focus areas of the grant will be at the elementary and high school. The grant will support STEM and Project Lead the Way programs. The program will begin in 4th and 5th grade the first year and will expand to all grade levels.

IV. Other Business

- a. Audit - Vote
 - i. A motion to approve the audit was entered by YOUNG. Second to motion was WILKINSON. The vote passes unanimously.
- b. OEI Update - the Board is in great standing. FOSTER shared what we will be moving forward with filling the seat with a CEO. FOSTER also informed OEI that they would be expanding the Board and bridging gaps regarding communication. The Board is in the green. We have been intentional about building strong rapport with OEI.
- c. CEO Update - SCOTT expressed that she was very appreciative of the committee members. Interviews are currently underway. We should have the top two candidate recommendations for the Board by mid June. The board members would look at objective scoring and the feedback that came from the initial interviews. The plan would be to schedule an executive session to vote so that we don't lose candidates.

V. Closing Items

- a. IBERG uplifted the graduating class of 2025. This is the highest graduating class in the history of Irvington with 73/74 students graduating.
- b. Motion to adjourn the meeting was entered by ADAMS. Second to motion was YOUNG.