

September 2, 2015

School Commission Meeting

Attendance: Cara Swinefurth, Tim Delaney, Chip Garver, Matt Hayes, Susan Williams, Jill Greer, Kevin Strenski, Vicente Giordanelli, Megan Bloede, Sheila Brown, Audrey Maminta (PA)

Chip Garver opened with prayer

President Remarks – Chip Garver

- Discussion on Strategic Plan Update
- Discussion on new School Commission members

Parent Association Report—Audrey Maminta

- Stacy reported on progress of the PA group
- Stacy reported on PA positions that have been filled

Finance Report - Vicente Giordanelli

- Formal finance report will be sent to School Commission
- Vicente reported school budget for the 15-16 school year
- Budget was set based on 214 students

School Report – Cara

- 216 Students currently enrolled for 2015-2016 school year
- Indiana Choice Scholarships
- Staffing

Strategic Plan update discussion

- The School Commission members and committee chairs are in the progress of finalizing the format of the Strategic Plan with the updated goals and objectives
- Appointment of Chairs for the Technology (Sheila Brown) and Marketing (Jill Greer) Committees

January School Commission meeting will be January 13th at 7PM

Meeting Adjourned 8:10pm