

Rock Creek Community Academy School Board

April 2023 Meeting Minutes

Rock Creek Community Academy, Sellersburg IN

Meeting Minutes: Open Session

Chairman Jason Hall called the Open Session to order at 6:35 PM. Members present were Olivia Hanley, Jeremy Bryant, and Mike Killen constituting a quorum. Administration members Leslie Riley, Karen Rogers, Karen Floyd, Jennifer Brown and Sara Hauselman were also present.

- I. March 2023 minutes were presented for review. A motion for approval was made by Mike Killen with a second from Jeremy Bryant, and unanimously approved.
- II. January and February 2023 Financials were presented for review. A motion for approval was made by Olivia Hanley with a second from Mike Killen, and unanimously approved.
- III. Administration informed board of recent supply chain reimbursement identified by Joseph Paro in the amount of \$6,000.
- IV. Administration informed board of charter grant resulting in a financial credit of \$418,000.
- V. The Board agreed to move forward with the 4yr contract with PERM for Ronald Karenzi in the amount of \$5,500. A motion for approval was made by Jeremy Bryant with a second from Mike Killen, and unanimously approved.
- VI. The Board agreed to renew the contract with Centerstone, not to exceed \$39,600 in expense. A motion for approval was made by Mike Killen with a second from Olivia Hanley, and unanimously approved.
- VII. The Board discussed our 403b policy with Shepherd Insurance and recommended TPA change from CSI to Greenwalt. A motion for approval was made by Mike Killen with a second from Jeremy Bryant, and unanimously approved.
- VIII. The administration shared the notes from the most recent draft audit conducted by Clifton Lawson, which reported "no findings".
- IX. Board President, Jason Hall shared an update on the need for board training that would be conducted by Ball State. Board to discuss further and agree on a date/time in July or August
- X. With no other business to discuss, a motion was made to adjourn by Jeremy Bryant at 7:15pm, with a second by Olivia Hanley, and unanimously approved.

Respectfully Submitted by



Chairman, Jason Hall