Northern Rush County Schools

Regular Board Meeting

March 16, 2017

Present: Krissi Williams, CEO / Director; Nansi Custer, President; Deanna Disney, VP; Shannon Dawson, Secretary; Marcia Schwering, Treasurer; Shannon New, Principal; HolleePeggs, Administrative Assistant; Elyse Cory, Steve Schwering

6:09pm, Board President Nansi Custer called the meeting to order and led the Pledge of Allegiance and moment of silence.

Minutes from the previous meeting were read and approved, motion by Deanna Disney, seconded by Marcia Schwering, passed.

Old Business: Auction will be Saturday June 10th at MCA. Flyers and posts will be coming out soon.

CEO Financial: February budget and reports gone over and passed. Mrs New and Mrs Williams have been attending many trainings and met with other Charter Schools to speak about funding for Charter Schools.

Mrs New- Principal: Enrollment total 180, Preschool has 12 students. Kindergarten Round Up coming soon, 6th grade graduation trip Thursday Kings Island and Great Wold Lodge.

New Hire: LeeAnn May-Kindergarten Aid

Kelly Bewley has resigned from MCA

Billing / Maintenance: Freezer in the kitchen has been having problems but we have someone working on it at the moment.

Nansi Custer- Board President: Contract Indiana Charter is being done soon. Safety updates gone over.

New Business: Greg Jarman has resigned due to family health but still able to help anyway and anytime he can. Shannon Dawson approved and seconded by Marcia Schwering, approved and carried

Policy on field trips will be in the Handbook and Handbook for MCA will be gone over and some items added.

Title Change: Krissi Williams will be Director / Ceo

Marcia Schwering will be Treasurer / at large member

Elyse Cory will be Director of Preschool

Trish Mastin will be Lead Teacher

Assistant Teacher will be Megan Davis

All approved and motion and seconded by Dawn Dawson

Steve Schwering: Bus monitor is going great and he feels it has helped.

Lottery

K- 50

1st- 50

2nd- 50

3rd- 60

4th- 60

5th- 30

6th- 30

The meeting was adjourned at 9:01pm. The next meeting will be April 20, 2017 6:00pm at MCA

Minutes Approval

Nansi Custer Nansi Custer

Shannon Dawson Shannon Dawson

Deanna Disney Deanna Disney

Marcia Schwering Marcia Schwering

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