

## Minutes of Executive Session of the NRCS Board of Directors

**Saturday June 20, 2015 2:00pm**

Present: Nansi Custer, Shannon Dawson, Krissi Williams, Fred Smith, Deanna Disney, Head-of-School David Doyle

Absent: Greg Jarman

President Nansi Custer called the meeting to order at 2:15pm.

1. In the matter of appointing a Chief Financial Officer for NRCS, Fred motioned that Krissi Williams be named to the position on a three-year contract, matching the Ball State charter. Shannon seconded the motion. Krissi Williams resigned her position as a board member with NRCS. Fred, Shannon, Deanna, and Nansi approved the appointment on a voice vote.
2. Nansi presented the resolution (attached) to spend the funds to start the process of opening the Mays Community Academy. Shannon motioned, Deanna seconded, passed on voice vote and signed by Board members.
3. David Doyle reported that he had hired three teachers and signed them to contracts, and hired a fourth teacher, not yet signed to a contract.

The executive session was adjourned on a voice vote at 2:55pm.

\_\_\_\_\_ Nansi Custer, President

\_\_\_\_\_ Shannon Dawson, Secretary

## Minutes of Public Session of the NRCS Board of Directors

**Saturday June 20, 2015 3:00pm**

The Board (Nansi, Fred, Deanna, and Shannon – Greg absent) interviewed two of the contracted teachers working on their rooms (Whitney Durbin, Christy Hamilton), and approved four contracts.

The meeting was adjourned by voice vote at 3:32pm

\_\_\_\_\_ Nansi Custer, President

\_\_\_\_\_ Shannon Dawson, Secretary