

**Northern Rush County Schools**

**Regular Board Meeting Minutes**

**May 15, 2024 6:00 p.m.**

**Mays Community Academy**

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Kevin Davis, Indiana Charters; Lauren Yoke, Principal; Donita Davis, Tiger Time; Steve Schwering, Transportation Contractor; Kathy Foreman, Transportation Director; Trish Mastin, Lil' Tigers; Rosemary Noah, Cafeteria Services; Alicia Weatherly, teacher

Absent: Amy Hufford, Health Services; Jeff Light, SRO; Greg Richardson, Facilities

- I. President Nansi Custer called the meeting to order at 6:08 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Jason Dwenger moved to accept the Minutes of the April 17, 2024 regular meeting, seconded by Marcia Schwering; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll – to be held until June meeting
- IV. Principal's Report – Lauren Yoke
  - a. Finishing EOY testing, including NWEA and IREADY diagnostics
  - b. Several field trips coming up
  - c. Enrollment is 112
  - d. Lauren has asked Waggener Pool for July 19 for the pool party; waiting for confirmation
  - e. Emails are out to set registration dates
  - f. Conducting new employee interviews with Alicia
- V. Directors Reports
  - a. Kathy Foreman, Transportation – nothing to report
  - b. Donita Davis, Tiger Time –
    - Averaging 12 students per day
    - Typically out by 5:30 pm
    - Billing for EOY is progressing
  - c. Trish Mastin, Lil' Tigers PreK –
    - Fifteen of the 16 current students are either going to 1<sup>st</sup> Grade or staying in PreK
    - PreK and Kindergarten graduation is Monday evening
    - Billing is in the final stages
    - Vouchers are being applied for and a representative from the state has been invited to Registration to assist with applications
    - Nansi: Trish brought in a \$40K FSSA grant for the school for extracurriculars and more – thank you, Trish!
  - d. Rosemary Noah, Cafeteria Services –
    - All is going well at the end of the year
    - Shout out to cafeteria ladies and Marcia for all their hard work
- VI. Unfinished business
  - a. Nansi: dates set for registration (additionally at Rush Co Fair)?
  - b. IREAD retakes are set for June 4-7

*Wac*  
*ms*  
*gjd*  
*scd*

- c. Please discuss mum sales for fall
- d. Several students came back to MCA for the graduation walk
- VII. New Business
  - a. Motion to approve the proffered seven-year charter with Grace College with official authorization by Board President Nansi Custer: motion by Deanna Disney, second by Shannon Dawson; passed on voice vote
  - b. NRCS received an Early Literacy Achievement Grant for \$14K; bonuses to go to our literacy success team on IREAD '22-'23 100% achievement. Alicia will compile a list of recipients
  - c. Summer plans on retention and Cognia for a smooth application in the '24-'25 school year need to be set
  - d. Acceptance of Amy Cruse resignation – motion by Deanna, second by Jason; passed on voice vote
  - e. Indiana Charters is paying for our three representatives to go to Power School training July 8-10
- VIII. Comments –
  - a. Deanna asked if we're holding a marketing event this summer; Nansi says it will be the Rush Co Fair
  - b. A Bentonville resident suggested to Nansi that flyers should be shared in the area; we need more flyers. Brittany Fry has access to the software for flyer creation
- IX. Adjourned 6:45 pm

Nansi Custer 6-19-24

Marcia Schuering 6-19-24  
Shannon Dawson 6/19/24  
Jason Dwyer 6-19-24