

Fall Creek Academy and Fountain Square Academy

Boards of Directors Meeting  
June 5, 2008

Minutes

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Board Members Present:

Mary Chalmers  
Mary Clark  
Rollin Dick  
Jan Diggins  
Michael Gorsline  
Michael Sutton  
Roxanne Whitley-Anderson

1. Meeting called to order at 3:135 p.m. by Interim Chair, Mary Clark.
2. Motion to approve the agenda was put forth by Jan Diggins, seconded by Roxanne Whitley-Anderson. Passed unanimously.
3. Motion to approve the minutes was put forth by Jan Diggins, seconded by Michael Gorsline. Passed unanimously.
4. Anita Silverman was officially introduced to the board as the new principal of Fall Creek, beginning with the 2008-2009 school year.
5. Motion to invite John McShea to the board was put forth by Rollie Dick, seconded by Jan Diggins. Passed unanimously.
6. Bill Herman presented the progress of the IVYTech Middle College program.
7. Bill Herman presented the progress of the Marion College tutoring partnership and Middle College program.
8. The Board discussed results and attendance for the ongoing summer school program.
9. The Board discussed issues relating to the upcoming school year, including enrollment, student recruitment, staffing, and transportation.
10. Mary Simons presented the most recent NWEA data.
11. Dana Johnson presented the schools' financial information, and updated the board on the pending Fall Creek audit results.

12. Michael Gorsline suggested, and the board supported via consensus, the formation of a Fundraising Committee.
13. The board discussed adding the “Founding Documents” curriculum to the schools, but required more information before moving forward.
14. Meeting adjourned at 5:10 p.m.