

**MINUTES OF THE WORKING SESSION OF
THE BOARD OF SCHOOL TRUSTEES OF
THE AVON COMMUNITY SCHOOL CORPORATION**

Held on July 23, 2018

The working session of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 5:30 p.m. in the Administration Center Board Room.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, Mrs. Cindy Simmons, and Mrs. Kim Woodward. Dr. Margaret Hoernemann, Superintendent; Dr. John Atha, Associate Superintendent; Dr. Maryanne McMahon, Assistant Superintendent; and Dr. Scott Wyndham, Director of Finance and Operations; were also present.

The meeting began with the pledge of allegiance to the American Flag.

There were approximately 12 persons in attendance.

Mrs. Simmons made a motion, seconded by Mrs. DeWeese, that the Board of School Trustees approve the appointment of Lori A. Carmichael-Howell as Assistant Director of Special Education effective July 23, 2018. The motion carried, 5-0.

Mrs. Engelhardt made a motion, seconded by Mr. McDavid, that the Conflict of Interest Statement, as submitted by James E. Syra, Grounds Supervisor and owner of Syra's Carpets, be accepted. The motion carried, 5-0.

Mr. McDavid made a motion, seconded by Mrs. DeWeese, that the Board of School Trustees approve the adult meal prices effective with the 2018-2019 school year as presented. The motion carried, 5-0.

Dr. Wyndham gave an update on referendum funding.

Dr. Susan Brudvig, Indiana University East, gave a presentation on demographic study.

Mr. Jerry Rolfson, Performance Services, gave a progress report of facilities study.

There being no further business, the meeting adjourned at 6:50 p.m.

Board Secretary

Board President