

Indianapolis Classical Schools Board Meeting  
at Riverside High School  
December 10, 2019

Board members present were John Watson, Dan Roy, Keith Steiner, Meggie Dials, Pat Chittenden, David Steele, Julie Scott, Mark Nottingham, and Mac McWhirter, with Peggy Sabens attending by phone. Staff attending were Janet McNeal, Deb Cooney. Juli Woodrum, Karen Lalioff, and Robin Knop Mires. Community guest Miguel Rodriguez.

John Watson called the meeting to order at 7:30 am. A quorum of the Board was present. The minutes of the prior meeting of the Board were reviewed and approved.

A presentation by Achean 80 members, Olivia Puckett and Katie Roscetti, was provided regarding a noise mitigation proposal for the Herron cafeteria. Motion to approve the costs of approximately \$1320 to do the work approved.

Juli Woodrum provided the financial report. The audit is still ongoing due to additional work required. Motion to allow the Fiduciary Committee to receive and forward the audit once completed and approved.

John Watson gave a report on repair and maintenance issues at Herron. Planning to explore possibility of hiring on-site maintenance staff to mitigate costs of hiring contractors to visit so much. Roof needs repair but not complete replacement. Feasibility of accessible ramp for 16th St. entrance to be analyzed.

Janet McNeal gave President's Report. Herron enrollment is very strong based on Enroll Indy data. Riverside is better than the prior year, but still requires improvement. Staff is engaged in many outreach efforts – more than 50. Charter for Herron was renewed by City of Indianapolis.

The meeting was adjourned.

The board also conducted an executive session to discuss real estate matters.