

Indianapolis Classical Schools Board Meeting  
at Riverside High School  
January 21, 2020

Board members present were John Watson, Dave Sternberg, Peggie Sabens, Mark Nottingham, Dan Roy, Patrick Crittenden, Meggie Dials, David Steele, and, by phone, Adrian Miller, Keith Steiner, and Mindy Cunningham. Staff present were Janet McNeal, Juli Woodrum, Karen Lalioff, and Robin Knop Mires.

Mr. 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.

Mr. Watson provided an update regarding a potential site for the planned K-8 school and its potential feasibility, as well as the steps that would need to occur for the potential site to become a genuine option. A discussion ensued regarding the feasibility. Mr. Watson and Ms. McNeal will continue to pursue the potential site and report back to the board. The annual board evaluation document was distributed to all members.

Ms. Woodrum provided the financial report. The audit has been successfully completed and reports have been provided to all necessary recipients. The Board also approved a resolution permitting Horizon Bank to invest certain of ICS' funds.

The Board discussed the desire to recruit additional directors and to improve the diversity of the Board in all respects.

Ms. McNeal provided a report regarding enrollment. Both Herron and Riverside have seen a slight under-enrollment compared to the fall count day. There is strong enrollment for 2020-21 at Herron. Riverside's enrollment numbers for 2020-21 need to improve, but have shown an improvement over last year at this time.

Trendy Minds provided a presentation on naming options. The Board expressed an interest in making sure the Herron name and connection is present at Riverside and at any future school to help the community understand that all of the schools are connected and fall under the same umbrella.

The meeting was adjourned.