

Indianapolis Classical Schools Board Meeting
At Riverside High School
July 9, 2019

Board members present were John Watson, Mindy Cunningham, Mark Nottingham, Julie Scott, Adrian Miller, Keith Steiner, Pat Crittenden, Dan Roy, and Meggie Dials. Staff members present were Janet McNeal Julie Woodrum, Karen Lalioff, Jason Simons, Lynn House, Katie Dorsey, and Malcolm Gilchrist.

John Watson called the meeting to order at 7:30 am. A quorum of the Board was present. The minutes of the June 2019 meeting of the Board were reviewed and approved.

A report was provided regarding the budget, including the most recent budget assumptions for HHS and RHS. Enrollment at RHS is lower than expected at this point. Staff is making all efforts to improve recruiting. HHS enrollment projected to be 969. Potential barriers to enrollment at RHS discussed, including transportation.

A discussion regarding the budget took place, including funding sources, hiring needs, and other related issues. A motion was made and seconded to table a vote on the budget, and the board voted to table the vote on the budget at this time.

A discussion regarding the desirability of increasing the line of credit to up to \$350,000. A motion was made and seconded to approve increasing line of credit for up to \$350,000, and the board voted to authorize increasing the line of credit for up to \$350,000.

The meeting was adjourned.