

**Herron Classical Schools Board Meeting**  
**August 15, 2023**

Board members present were Dan Roy, Adrian Miller, David Steele via Zoom, Mark Nottingham, Brenda Roper, Keith Steiner, Dave Sternberg, Miguel Rodrigues, and Isaac Bamgbose. Staff present were Janet McNeal, Juli Woodrum, Karen Laliuff, Bethany Lowery, and Casey Osterkamp.

Roy called the meeting to order and a quorum of the Board was present.

Roy introduced new board member Isaac Bamgbose. Bamgbose shared his professional background, his passion for quality education, and his pleasure to join the HCS board.

Minutes of the prior Board meeting were approved.

Miller provided the Treasurer's report. Woodrum distributed the financial reports and provided a budget summary. The unexpected delay of the IDOE's CSP grant has caused a budget variance and an error in Paycor administrative reporting caused a temporary cash crunch. Payout of the delayed CSP grant is projected to come in September. Woodrum provided a summary on healthcare benefit premium increases. She reported on financing for HPA construction and said that everything is in place to close on funding for HPA Phase II construction.

Roy provided the Executive Committee report. Staff member Casey Osterkamp provided an update to the renovations to 3100 N. Meridian and reported on construction progress for HPA. Osterkamp reported on maintenance projects to facilities. Renovations are underway on the Merchants building.

Lowery provided an enrollment report. HHS and HPA are fully enrolled while HRHS enrollment is slightly down from the previous year. McNeal reported that the HHS campus will be crowded and the network is still expected to meet the budgeted enrollment numbers on the October count day. McNeal is working with CSGF to provide funding for a public perceptions study with the goal to increase enrollment at Herron-Riverside. Roy proposed to launch a committee to examine ways to expand and promote the network's athletic programs to attract more students.

The Development Committee report was provided by Lowery. The annual fund goal remains the same as the previous year. Classical Cocktails will be held on October 30<sup>th</sup> this year and will take place at a new location. The event will celebrate our internship partners.

McNeal provided the President's report and provided a summary of this year's professional development in advance of the start of the school year. She reported that Dorsey and Bilbrey did

an excellent presentation on brain development in kids. Osterkamp provided a review of special transportation needs this year and will be implementing a program called Hop Skip Drive which she described as “Uber for school kids.

There being no more business, the meeting was adjourned.