

**THE W. L. GILBERT SCHOOL CORPORATION**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 16, 2024**  
**THE GILBERT SCHOOL**  
**6:30 PM**  
**Library**  
**MINUTES**

**1. OPENING OF MEETING**

Call to order at 6:30PM by Holly Cassaday.

Members in attendance are Scott Beecher, Holly Cassaday, Jared Fritch, Ellen Marino, Jonathan Morhardt, Debra Lewis, Shelby Salius, James Slauta

- A. Pledge of Allegiance – Deb Lewis
- B. Vision and Mission Statement – Deb Lewis

**2. PUBLIC FORUM**

None

**2. CALL FOR AGENDA ITEMS**

Student Report will follow item 3.

**4. APPROVAL OF MINUTES**

***Motion to approve the minutes of the September 18, 2024 meeting by Ellen Marino, seconded by Scott Beecher and unanimously approved. Jared Fritch abstained.***

**5. COMMITTEE REPORTS**

**A. Finance**

- 1. Monthly Finance Report – Did not meet
- 2. Next Meeting - November 20, 2024

**B. Policy**

- 1. Report on Meeting - October 3, 2024 – See packet for detailed notes on Policy Updates.
- 2. Next Meeting - November 7, 2024

**C. Building & Grounds**

- 1. Report on Meeting - September 18, 2024 – Updates on Solar Roof project, plumbing issues on the 2<sup>nd</sup> floor and rooftop units.
- 2. Next Meeting - November 20, 2024

**D. Personnel**

- 1. Next Meeting – TBD – Did not meet

**6. SECURITY UPDATE**

**A. ASO Update**

**B. Town of Winchester MOU**

***Motion to approve Head of School Greg Shugrue's signature on Town of Winchester MOU for ASO by Holly Cassaday, seconded by Jared Fritch and unanimously approved.***

**C. Vote to add ASO Position**

***Motion to add ASO Position made by Holly Cassaday, seconded by Ellen Marino and unanimously approved.***

**7. FIRST READING OF POLICIES**

- A. #5142.4 - (Safety) Armed School Security Officers
- B. #5142.41- (Students) Armed School Security Officers

**8. SECOND READING OF POLICIES**

- A. # 5131.911 - School Climate (formerly Hazing/Bullying)
- B. # 5145.44 - Title IX

**9. GRADUATION 2025 (JUNE 6)**

***Motion to set graduation date for June 6<sup>th</sup>, 2025, by Jared Fritch, seconded by Ellen Marino and unanimously approved.***

**10. POSSIBLE RATIFICATION OF CONTRACT BETWEEN THE W. L. GILBERT SCHOOL CORPORATION AND THE GILBERT EDUCATION ASSOCIATION**

***Motion to approve ratification by Holly Cassaday, seconded by Scott Beecher and unanimously approved.***

**11. PRINCIPAL'S REPORT**

Deb Lewis provides updates: Read 180 Programming, Safety training, Newly hired LA teacher, all positions full in building.

**12. HEAD OF SCHOOL REPORT**

A. Delivered by Ms. Lewis

1. Enrollment: 438
2. Attendance: 94%
3. Food Service Report: While short-staffed due to unforeseen circumstances, grateful to those in the building who were able to step in and help with lunch service.

**13. BOARD OF EDUCATION REPORT**

A. Winchester: Opening on BOE. Board has hired an interim Head of Student Services, Jim Martinez.

**14. SCHOOL CORPORATION CHAIRMAN'S REPORT**

A. Holly Cassaday: ASO MOU obtained from Town Of Winchester. Looking for grant opportunities.

**15. ADJOURNMENT**

***Motion to adjourn at 7:15PM by Jonathan Morhardt, seconded by Scott Beecher and unanimously approved.***

Respectfully submitted,  
Lauren Jones Dombrowski