



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday August 20, 2024 at 5:30 PM EDT

Location

1203 E. St. Clair St. Indianapolis, IN 46202
(Enter through Door 8)

Join Zoom Meeting: <https://us06web.zoom.us/j/81567255132>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Mary Laflin	1 m
B. Call the Meeting to Order		Tom Rude	1 m
II. Public Comments			5:32 PM
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			5:37 PM
A. Review and Approve Minutes	Vote	Tom Rude	3 m
The June and July board meeting minutes will be reviewed, and the board will vote.			

	Purpose	Presenter	Time
B. Voucher Approval	Vote	Scott Sims	3 m
IV. New Business			5:43 PM
A. Vote on Credit Card for PSOE Athletic Director	Vote	Tara Gustin	3 m
B. Vote on Health 180 Managed Healthcare Payment	Vote	Scott Sims	3 m
V. Operations Reports			5:49 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	5 m
B. School Operations Report	FYI	Dexter Taylor	5 m
Paramount Brookside will present with updates and information about enrollment.			
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Tom Rude	1 m
B. Next Meeting	FYI	Tom Rude	1 m
Date: September 17th, 2024			
Time: 5:30 PM			
Zoom Link: https://us06web.zoom.us/j/81567255132			
Location: 1203 E. St. Clair Street Indianapolis (Enter through Door #8)			
VII. Executive Session			6:01 PM
A. IC 5-14-1.5-6.1(b)(2)(D).			