



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday December 17, 2024 at 5:30 PM EST

Location

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

Join Zoom Meeting: <https://paramountindy-org.zoom.us/j/82387895106>

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 November board meeting minutes will be reviewed, and the board will vote.			

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B. Voucher Approval	Vote	Scott Sims	3 m
IV. New Business			5:43 PM
A. Trendy Minds Update on Enrollment/Marketing	Discuss	Tara Gustin	15 m
B. Blue & Co Annual Audit Report	Discuss	Scott Sims	10 m
Blue & Company will present its annual audit report for PSOE schools.			
C. Budget to Actuals for Q1	Discuss	Scott Sims	10 m
D. Construction-related Financial Updates	Vote	Scott Sims	10 m
Scott Sims will provide a brief update concerning temporary construction expenses at South Bend, ESSER III actions for AJB, and Common School Fund Actions related to AJB. Final details on the temp construction quote at South Bend will require a vote.			
E. Executive Benefits Adjustments	Vote	Tiffany Palacios	7 m
Tiffany Palacios and Scott Sims: Executive benefit moves needed to meet staffing changes. Requires two motions: Long-term benefit contribution, and renewal of 457b plan for the next plan year.			
V. Operations Reports			6:35 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	5 m
B. School Operations Reports	Discuss	Danny Holle	15 m
Paramount Lafayette will be presenting school updates to the board.			
VI. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Tom Rude	1 m
B. Next Meeting	FYI	Tom Rude	1 m
CHANGE NOTICE!			
January is a Board Retreat Month			
Retreat Date: January 17th, 2025			
Time: 9:00 AM			
Zoom Link: https://us06web.zoom.us/j/81567255132			

Purpose

Presenter

Time

Members of the public who wish to join in person can report to 501 W Maryland St, Indianapolis, IN 46225.