

APPROVED



## Paramount Schools of Excellence

### Minutes

#### Board Meeting

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##### **Date and Time**

Tuesday June 13, 2017 at 5:30 PM

##### **Location**

3020 Nowland Avenue, Indianapolis, IN 46201. Classroom 13

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##### **Directors Present**

A. Bekele, B. Eldridge (remote), C. Park, H. Maurer, J. Amu, J. Hazzard, Jr., P. Blackard, T. Rude

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

T. Reddicks

##### **Non Voting Members Present**

T. Reddicks

##### **Guests Present**

Barb Richardson, Jasmin Birkett, Jessica Monk, Kyle Beauchamp, P. Purvis, Peggy Purvis, Scott Frye

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#### **I. Opening Items**

**A.**

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

T. Rude called a meeting of the board of directors of Paramount Schools of Excellence to order on Tuesday Jun 13, 2017 at 6:30 PM.

## **II. Public Comments**

### **A. Public Comments**

No public comments

## **III. Consent Agenda Review and Approval**

### **A. Review and approval of May minutes**

T. Rude made a motion to approve minutes from the Board Meeting on 05-16-17 Board Meeting on 05-16-17.

P. Blackard seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Voucher approval for May**

T. Rude made a motion to accept vouchers and financial report.

P. Blackard seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Operations Report**

### **A. School Operations Report**

- Scott Frye
  - ISTEP scores will be coming out the week of June 19, 2017.
  - ISTEP scores qualified the school for a 4 Star School which is in the top 20% for the state.
  - No regrettable staff losses for the 2017-2018 school year.
  - Starting the school year with a full staff. All new hires have been hired.
  - Working with new School Administrators during the summer break. This will reduce the chaos starting the school year.
  - Enrollment - making phone calls daily to confirm if student(s) will be attending.
  - Waiting to receive all paperwork to confirm student's registration.
- Kyle Beauchamp
  - Implemented a new hiring process for the current school that will be used for the new school.

- Will be using Teaching Fellows, Teach for America, Relay Teacher Fellowship.

## **B. Network Operations Report**

- Hannah Okerson
  - The fiscal year end will be closing in two weeks.
  - Will be going through the General Ledger to make sure all items are completed.
  - Bookkeeping Plus will be asked to help for the upcoming audit.
  - Audit will start on July 10th.
  - Brittany Eldridge will have access to see what the auditors will be looking for.
  - Brittany Eldridge will be available to help with year end closing.
- Barb Richardson
  - Is attending another function this evening, Network 100.

## **V. New Business**

### **A. 2017-2018 Budget Approval**

P. Blackard made a motion to approve the 2017-2018 budget.

J. Amu seconded the motion.

The board **VOTED** unanimously to approve the motion.

Hap appreciated the time and effort that was put in to produce a well thought out budget.

### **B. Debt Retirement**

P. Blackard made a motion to to pay off the IFF debt up to \$665,000.00.

J. Hazzard, Jr. seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VI. Closing Items**

### **A. Next Board Meetings**

Next meeting scheduled for July 11, 2017.

### **B. Adjourn Meeting**

T. Rude made a motion to adjourn the meeting.

J. Hazzard, Jr. seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,

T. Rude