

APPROVED



## Paramount Schools of Excellence

### Minutes

Board Meeting with Executive Committee to immediately follow

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#### **Date and Time**

Tuesday October 10, 2017 at 5:30 PM

#### **Location**

3020 Nowland Avenue, Indianapolis, IN 46201

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Executive Committee meeting will start at 6:00pm.

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#### **Directors Present**

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

#### **Directors Absent**

H. Maurer

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

T. Reddicks (remote)

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

T. Reddicks (remote)

#### **Guests Present**

Adam Freeman, Barb Richardson, Chris Larson, Darius Sawyers, E. Frazier, H. Okerson, J. Monk, Kyle Beauchamp, Mary Laflin, Monica Hingst - OEI, P. Purvis, Rhonda Grady, Sarah Shaffer, Scott Frye, Tiffany Palacios

## **I. Opening Items**

### **A. Record Attendance and Guests**

No public comments.

### **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 Oct 10, 2017 at 5:43 PM.

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

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

Approval of September minutes to be carried over to the November meeting.

### **B. Voucher approval**

Approval of vouchers to be carried over to November meeting.

## **III. Finance**

### **A. Financial report**

Financial report to be carried over to the November meeting.

## **IV. Operations Report**

### **A. Operations Report**

Network Report

- Hannah was available to answer any questions regarding the Network Operations Report
- TURN Festival
  - 2500+ festival attendees
  - Full seats for guest speaker including Mayor Joe Hogsett
  - 30 exhibitors
  - 5 musical acts

Operations Report

- Scott Frye
  - Parent/Teacher conferences starting Wednesday, Oct 11
  - High attendance for football games
  - Beginning of the year testing numbers are about the same as they were last year.

- Park Tudor, Cathedral, and Seccina high schools are looking at our top students to attend their schools. Park Tudor has toured the school.

## **V. New Business**

### **A. New Business**

Board members are planning to have a staff lunch on October 31, 2017

Wellness Policy and approval of logos will be carried over to the November meeting.

## **VI. Closing Items**

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

November 14, 2017

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 PM.

Respectfully Submitted,  
T. Rude

### **C. New item**