APPROVED

The PATH School

Minutes

The PATH School's Board Meeting

Date and Time
Tuesday May 20, 2025 at 5:00 PM

Location
The PATH School
653 N. Somerset Avenue
Indianapolis, IN 46222

All Board members are required to attend in person unless there is an extenuating circumstance, which should be discussed with the Board Chair prior to the meeting.

The PATH School's Conference Room
653 N Somerset Ave,
Indianapolis, IN 46222

Meeting link

https://firstib.zoom.us/j/81451612850?pwd=I4Xqmmh58Dxthv8Osx9KxGDiACykBd.1
Join by phone

(US) +16513728299,,81451612850#,,,,*79392323#
or +17866351003,,81451612850#,,,,*79392323#

Directors Present

A. Burtner (remote), A. Jarori (remote), A. Williams, D. Herron (remote), F. Cuatecontzi (remote), N. Woodson, T. Carpenter, T. Pettigrew (remote)

Directors Absent
M. Mayorga

Guests Present
A. Hervey, C. Anderson, T. Brannum

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Woodson called a meeting of the board of directors of The PATH School to order on Tuesday May 20, 2025 at 5:08 PM.

C. Approve Minutes

T. Carpenter made a motion to approve the minutes from The PATH School's Board Meeting on 03-18-25.
A. Burtner seconded the motion.
The board **VOTED** to approve the motion.

II. PATH School Financials

A. PATH School Financials

- https://docs.google.com/presentation/d/1laJm91Ewc88Dw8gno2XwJocXQSLdKKbcceVLr8bFyns/edit?usp=sharing
- Board Approved Purchases:
  - 3725 W Michigan Street, 350k for 6.8 acres
  - 2025 Ford Transit Passenger- 60k (new)

III. School Presentations

A. School Leader Presentation

https://docs.google.com/presentation/d/1SdDq_1RnGgQRmWE4RlDkr8PgR-9hqdf-JuFpSUj5Azk/edit?usp=sharing

B. Executive Director Presentation

https://app2.boardontrack.com/org/UCWXgR/attachment/download/394453

IV. Items to Vote On

A. Land Purchase

A. Jarori made a motion to approve purchase of the land.
T. Carpenter seconded the motion.
The board **VOTED** to approve the motion.

B. Transportation - Van Purchase

A. Williams made a motion to approve purchase of a van.
A. Jarori seconded the motion.
The board **VOTED** to approve the motion.

V. Committee Reports

A. Finance Committee

- https://app2.boardontrack.com/org/UCWXgR/attachment/download/395085
- Will bring back information regarding high yield savings account at the next meeting.

B. Education Committee

https://app2.boardontrack.com/org/UCWXgR/attachment/download/395137

- has not met since last board meeting. Meeting tentatively scheduled for 5/29. Awaiting test results from scholars.

C. Governance Committee

https://app2.boardontrack.com/org/UCWXgR/attachment/download/394744

VI. Items to Vote On

A. Salary

T. Carpenter made a motion to approve 2.5% cost of living salary increase.
D. Herron seconded the motion.
The board **VOTED** to approve the motion.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,
A. Jarori