



The PATH School

Minutes

PATH School Board Meeting

Date and Time

Tuesday September 16, 2025 at 5:00 PM

Location

The PATH School
653 N Somerset Ave,
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 three days prior to the meeting.

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

Directors Present

A. Jarori, D. Herron, F. Cuatecontzi, N. Woodson, T. Pettigrew

Directors Absent

A. Burtner, A. Williams

Guests Present

A. Hervey, B. Petty (remote), C. Anderson, T. Taylor

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 Sep 16, 2025 at 5:10 PM.

C. Approve Minutes

D. Herron made a motion to approve the minutes from Board Meeting on 08-20-25.

F. Cuatecontzi seconded the motion.

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

II. PATH School Financials

A. PATH School Financials

Path School Financials discussed.

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/427369>

- Currently in 3rd year of SIG funding.
- Will provide correct amount for budget spent for Off of Princ. 22% is not correct.
- Switch to ADP, may impact budget as more will be offered to cover employee's rising healthcare cost.
- Van has been purchased.; still working on insurance.
- Investment options discussed.

III. School Presentations

A. School Leader Presentation

https://docs.google.com/presentation/d/1jvWlxtmiezR9MXFNsskLg4RJ9BXlv_KPfuG2bhsRYw4/edit?usp=sharing

B. Executive Director Presentation

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/427458>

To the Board:

- Read the ChalkBeat article by Friday, 9/19/25. Share any questions, comments.

IV. Committee Reports

A. Finance Committee

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/426322>

B. Education Committee

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/427457>

C. Governance Committee

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/427350>

V. Other Items

A. Board Governance Guide

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/427353>

- Committee meetings must be in person and open to the public. 33% of committee members must be in attendance. Location must be posted ahead of time.

<https://app2.boardontrack.com/org/UCWXgR/attachment/download/427352>

VI. Upcoming Deadlines

A. Board Dates

November 11 - All Board documents due to be uploaded in BoardOnTrack following this path: Documents > Board Documents > November 2025.

November 18 - Board Meeting @ 5 PM at The PATH School

VII. Closing Items

A. Adjourn Meeting

A. Jarori made a motion to Adjourn meeting.

D. Herron seconded the motion.

The board **VOTED** 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 6:28 PM.

Respectfully Submitted,

T. Pettigrew