Indianapolis Classical Schools Board Meeting at Riverside High School August 20, 2019

Board members present were John Watson, Keith Steiner, William McWhirter, Peggy Sabens, Dan Roy, Mark Nottingham, Julie Scott, Patrick Crittenden, Mindy Cunningham, and Dave Sternberg, with David Steele, Adrian Miller, and Meggie Dials attending telephonically. Staff in attendance were Janet McNeal, Juli Woodrum, Karen Lalioff, and Jason Simons.

John Watson called the meeting to order at 7:30 am. A quorum of the Board was present. The minutes of the July 2019 meeting of the Board were reviewed and approved.

A report was provided regarding enrollment. Enrollment at RHS and HHS is just slightly under projections and what is budgeted, but we expect to hit our target enrollment at both.

A discussion regarding the budget took place, including funding sources, hiring needs, and other related issues. Just three additional students would be needed to hit our budget.

After tabling a vote on the budget at the previous board meeting, the board voted to approve the revised budget.

The meeting was adjourned.

The board then moved into executive session to discuss job performance matters.