

OTWELL MILLER ACADEMY
9958 East County Road 150 North
Ph: 812:354-0800 Fx: 812:354-0804

MINUTES for MONDAY, SEPTEMBER 21, 2020 @ 6:00 p.m.

IN ATTENDANCE; Rich Padgett, school director; Jordan Hill, President; Lou Fort, VP; Jenny Byrd, Secretary; Ashlynn Hoffman & Leigh Ann Tusing, Teacher Reps; Sherryl Osgatharp, FoOE Rep; Courtney Huckelby, Treasurer.

1. The meeting was called to order at 6:02 p.m. by Jordan.
2. A quorum was established and the Pledge of Allegiance
3. No amendments to the agenda
4. There wasn't any public participation for the agenda items.
5. There weren't any donations.
6. Consent Agenda
 - a. August 17, 2020 board meeting minutes approved
 - b. No resignations
 - c. Hires; Increase in hours for Cathy Dillon (10 per week; 40hrs total)
 - d. Financial Reports were tabled until September meeting

Courtney made the motion to accept, Aslynn seconded and the motion passed unanimously.

OLD BUSINESS

7. Freezer Project completed

NEW BUSINESS

- a. Parent/Teacher Conference plans; Virtual or Via Phone unless otherwise agreed upon; date TBA
- b. USDA food program changes; EVERY kid eats for free through December 31st, 2020 or until the monies run out

Lou made the motion to accept, Jenny seconded and the motion passed .

8. No Public Participation

9. Director Comments

- a. Schroering follow-up on AC maintenance
- b. Lock issues being addressed/Push bar not operating properly
- c. Covid 19 weekly report; 1 family w/a positive in the household
- d. Electric/Overhead projector update; Ubelhor Quote
- e. Playground; Shelter House Enclosure? Potential of another \$500.00 donation
- f. New rock for the front drive since widening
- g. Website issues addressed

13. Board Comments

Next meeting is scheduled for October 21st, 2020 at 6:00 p.m.

(moved meeting to the following date due to Fall Break/Holiday)

Special thanks to those that helped with the Friends BBQ fundraiser

Bob Atwood condolences on wife's passing

14. Adjournment @ 6:37 p.m.

Leigh Ann made the motion, Sherryl seconded and the motion passed unanimously.