

OTWELL MILLER ACADEMY
9958 East County Road 150 North
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MINUTES for MONDAY December 17th, 2018 6:55 p.m.
EXECUTIVE SESSION

1. Jordan called the executive meeting to order at 6:55 p.m. Members present; Rich Padgett, school director; Jordan Hill, President; Lou Fort, VP; Jenny Byrd, Treasurer; Sherryl Osgatharp, Treasurer; Kim Elliott and Heather McCandless, teacher members.
2. Discussed switching accounting firms, and separating FoOE and OMA funding completely.
3. Rich discussed the pros and cons to switching from Greggs and Reid to new firm.
*also mentioned that the agreement as it stands is for OMA to pay 75% and Lil HOOsiers to pay the other 25%.
*will be switching those amounts to 85%/15% respectfully
4. If changing parameters of the lease; must write up a new lease as far as our payments and Greggs and Reid.
5. We do not qualify for Title 1 for this year due to original count; we will for the 2019/2020 year.
6. New firm is very familiar with grants and grant writing; major PRO.
7. Several hundreds of thousands of dollars can be accommodated for out of these grants.
8. Free and reduced lunch rate will open us up for many grants; one of the first things they look at when qualifying for grants.
9. New firm said they would be able to operate for the same amount that Greggs and Reid was; yet be offering so much more as far as broad spectrum services- namely grants.
10. Cannot be determined FOR SURE the new firms' rates are under/equal to/above Greggs and Reid.
11. OMA has been paying in full instead of splitting costs 75/25% with Lil HOOsiers; starting January 1, the 85/25% will begin.
12. We can invoice any way we see fit; monthly/quarterly/annually
13. Back to writing the new lease agreement
14. Must officially notify FoOE
15. We are halfway through a new audit year; July 1-June 30th
16. FoOE are going to take care of the outstanding Greggs and Reid bill
17. Not OMA's place to inform Greggs and Reid anything; will be FoOE responsibility.
18. Will be adding a meeting to discuss this topic alone; agreed on Monday, January 7th @ 4:45 p.m.

LUNCH PROGRAM

19. Fees went back to ARAMARK proposal
20. We will order the food; will have an employee on board; must go through the classes
21. Wabash foods will setup an account with them

22. Charge students \$3.25 per meal. Stated it seems high. But would cover the fees and cost of lunches.
23. We must do a survey ASAP to find out who is interested in taking part of the lunch program.
24. Will be sent out to each student's family, via email, to get legit numbers so we can move forward.
25. Can we do this at the Community Center?
26. New trustee starting January 1 will be able to give us more info on this.
27. IF we can, it will save us 13K in startup costs, which we already have 10k donated for.
28. We need to be able to absorb the startup costs.
29. Not providing insurance has made a huge impact on our budget.
30. Agreed to get the survey out; pay between 2.50-3\$ per lunch; are you going to participate or continue to send packed lunches? For those that qualify for free and reduced, we will not be able to accommodate. We are working on it, but its out of our hands as to when we will qualify for them.
31. Will provide a lunchable to those that do not have the funding in their accounts/didn't bring their lunch.
32. You do NOT get reimbursed for the free and reduced children UNLESS they physically go through the lunch line and get a physical lunch of sorts.
33. Customer Account with Wabash Foods will not cost us anything to fill out.
34. Rich is on the survey and disbursement of it via physical copy/remind app/FB/school website
35. Will not be able to discuss person in public meeting, but can refer to them as the "Consulting Firm".
36. Payment issues; 5 day, 10 day payment requirement. Min of a 30 day payment agreement?
37. Cannot do the \$1,700.00 retainer at this time UNTIL AFTER its up and running.
38. Try to negotiate the cost?
39. Dietician would be a must.
39. Meeting adjourned at 8:00 p.m.