

OTWELL MILLER ACADEMY

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October 25th, 2023 OMA School Board Meeting Minutes

AGENDA

REGULAR SESSION

1. Meeting called to order at 6:30 pm with Rich Padgett, Star Riker, Sherryl Osgatharp, Travis Troutman, and Danielle Houtsch present.
2. Quorum established and Pledge of Allegiance recited.
3. No amendments noted for agenda.
4. Public Participation: none
5. No donations.
6. Consent Agenda:
 - a. Board Minutes for regular session on September 27th, 2023 approved.
 - b. No resignation.
 - c. No new hires.
 - d. No mileage claims.
 - e. Leave request approved for Rich Padgett for November 8th & 9th at French Lick.

Danielle Houtsch motioned, Sherryl Osgatharp seconded. Motion carried unanimously.

OLD BUSINESS

7. Expansion plans for next 5 years: **TABLED** (walk through negotiations in the works)

NEW BUSINESS

8. Request to approve 5th grade trip to Vincennes on November 2nd 2023.

Danielle Houtsch motioned, Star Riker seconded, motion carried unanimously.

9. Nothing noted.

NOTES

10. Current enrollment at 102.
11. Stream updates: Steam Museum on Wednesday , November 1st at Community Center)
 - a. Classes going for 40 min sessions
12. Audit is ongoing, site visit in November

13. Fall Festival hosted by PTO to be held on October 28th from 4-6 pm.
14. Grant Awards to be mentioned:
 - a. Heather McCandless received grant from Dubois-Pike Credit Union
 - b. Deb Troutman received grant for greenhouse project from Community Foundation (up to \$2,500.)
15. Splash Park fundraiser to end on November 8th.
16. American Education Week is running November 13-17. The theme is Hollywood.
 - a. Star Lab, Drone Demo, and more to happen
17. Christmas Program on December 6th at Otwell Community Center
18. Student Spotlight Project ongoing- can see in hallway.
19. Thanks to the Fire Department for the tour and goodie bags

PUBLIC PARTICIPATION

20. Director Comments/Updates:
 - a. Food program was approved for pre-school
 - b. Application for Steam submitted this date
 - c. Applying for community foundation grant alongside other community members to improve Community Center grounds for use by all groups and community
21. Board Comments: none
22. Adjournment at 6:47 pm

Danielle Houtsch motioned, Sherryl Osgatharp seconded, and motion carried unanimously.