

OTWELL MILLER ACADEMY
9958 East County Road 150 North
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MINUTES for MONDAY January 7th, 2019.

Regular Session

1. Jordan called the executive meeting to order at 4:45 p.m. Members present; Rich Padgett, school director; Jordan Hill, President; VP; Jenny Byrd, Treasurer; Sherryl Osgatharp, Treasurer; Kim Elliott and Heather McCandless, teacher members.
2. Established a Quorum and Pledge of Allegiance
3. No amendments to the agenda
4. No public participation
5. No Donations

Consent Agenda

1. Regular session meeting minutes 12/19/18
2. Executive session meeting minutes 12/19/18
*minor changes via Kim Elliott

3. No resignations
4. No New Hires

Jordan made the motion to approve the consent agenda, Sherryl seconded the motion, the motion passed unanimously.

Old Business

5. Recommendation to purchase services from Indiana Charters concerning accounting and payroll.

*this would be a switch from Greggs & Reed to Indiana Charters

*many advantages as far as savings and programs available

6. Recommendation to purchase services from Top Cuts Consulting for management assistance with the food service program.

*program is not a money maker

*will eventually lead to a self sufficient program that will pay for its own staff

Sherryl made the motion to approve, Jenny seconded the motion, the motion passed unanimously.

New Business

7. Request from Friends board for donation to repay the "Flavius Paris Rhodes Trust" in the amount of \$3,936.00.

*These funds were used to pay for the required fire-fighters that had to be on-site at the churches where school was held prior to moving into the OMA building.

*Also for the on site firefighter that was required to be at the school during the construction phase.

*was agreed that IF ABLE to repay after checking with the board of accounts, that we should repay in good faith.

Sherryl made the motion to table this matter in order for Rich to check with the board of accounts, Jenny seconded the motion, the motion passed unanimously.

8. No public participation

9. Director comments

*Rich thanked the board for agreeing to and attending the additional January meeting.

10. No board comments

Jordan made the motion to adjourn the meeting at 5:05 p.m., Kim seconded the motion, the motion passed unanimously.