

**BOARD OF DIRECTORS MEETING  
OPTIONS CHARTER SCHOOLS – CARMEL AND NOBLESVILLE,  
INC.**

**August 23, 2011**

Participants present were: Shannon Franklin, Mike Gustin, Barbara Maschino, Pat Hite, Scott Bova, Kevin Davis, Cheryl Miller, and Sherrie Bly.

Guests present were: Alaura Ruterbories

Scott Bova opened the meeting at 6:00 pm.

**WELCOME, INTRODUCTIONS:**

Barb Maschino announced to the board that there are three new staff members at the Carmel location. Alaura Ruterbories is the new Spanish teacher, Dena Jenkins is the new NovaNet and Practical Applications teacher and Aaron Wallace is the new Special Education teacher.

**GENERAL BUSINESS:**

**A. Approval of the June Minutes for Carmel:**

Scott Bova asked the members to review the Minutes presented for the June 28th, 2011 Carmel meeting. Scott Bova requested a motion to accept the Minutes as read. After hearing objections, the Minutes were approved unanimously.

**B. Approval of the June Minutes for Noblesville:**

Scott Bova asked the members to review the Minutes presented for the June 28th, 2011 Noblesville meeting. Scott Bova requested a motion to accept the Minutes as read. After hearing objections, the Minutes were approved unanimously.

**C. Election of Board Members:**

a. Bob Smith made a motion to elect Scott Bova to the Board as a Board member. Pat Hite moved to accept and Cheryl Miller seconded the motion. The motion passes.

Scott Bova presented the Carmel Allowance of Vouchers dated June 28th, 2011, in the amount of \$54,109.92. Scott Bova requested a motion of approval of Allowance of Vouchers in the amount of \$54,109.92. Bob Smith moved to accept and Pat Hite seconded. The motion passed unanimously.

Scott Bova presented the Carmel Allowance of Vouchers dated July 19, 2011, in the amount of \$90,593.67. Scott Bova requested a motion of approval of Allowance of Vouchers in the amount of \$90,593.67. Bob Smith moved to accept and Pat Hite seconded. The motion passed unanimously.

**B. Approval of Expenditures for Noblesville:**

Scott Bova presented the Noblesville Allowance of Vouchers dated June 28th, 2011 in the amount of \$55,165.15. Scott Bova requested a motion of approval of Allowance of Vouchers in the amount of \$55,165.15. Bob Smith moved to accept and Pat Hite seconded. The motion passed unanimously.

Scott Bova presented the Noblesville Allowance of Vouchers dated July 19, 2011 in the amount of \$81,246.25. Scott Bova requested a motion of approval of Allowance of Vouchers in the amount of \$81,246.25. Bob Smith moved to accept and Pat Hite seconded. The motion passed unanimously.

**ITEMS FOR DISCUSSION:**

**A. Board Retreat:**

Discussion took place and Kevin Davis will get more information to the Board regarding dates and locations.

**B. Resignation of Board Member:**

Scott Bova announced to the Board that Jay Gonzalez submitted his letter of resignation for both School Boards. The Board wishes Jay Gonzalez luck in the future.

**ITEMS FOR DECISION:**

**A. Budget:**

Budget approval deferred until next Board meeting.

**NEW BUSINESS**

- b. Pat Hite would like to make a motion to elect Bob Smith as Board Chair. Cheryl Miller so moved and Scott Bova seconded the motion. The motion passes.
- c. Bob Smith would like to make a motion to elect Pat Hite as Vice Chair. Cheryl Miller so moved and Scott Bova seconded the motion. The motion passes.

**D. Election of Officers:**

- a. Treasurer will be deferred until all Board members are present. Bob Smith will remain treasurer until the election takes place.
- b. Bob Smith made a motion to elect Scott Bova as the School Board Secretary. Pat Hite so moved and Cheryl Miller seconded the motion. The motion passes.

**E. Election of School Level Treasurer:**

- a. Scott Bova entertained a motion to approve Sherrie Bly as the School's Treasurer. Pat Hite so moved and Cheryl Miller seconded the motion. The motion passes.

**PRESIDENT'S REPORT:**

**A. 2011-2012 School Year Opening:**

Kevin Davis announced to the Board that the School's are off to good start. Kevin Davis also announced that there are three new staff members at the Carmel location.

Kevin Davis announced to the Board that student count day is September 17<sup>th</sup> and he expects both schools to be at full capacity.

Kevin Davis announced to the Board that Options Charter School Carmel had security cameras installed.

Kevin Davis also announced to the Board that both locations had fiber optics installed. This will help with the speed of the computer systems.

**FINANCIAL STATUS – Treasurer's Report:**

**A. Approval of Expenditures for Carmel:**

No new business at this time.

**ADJOURNMENT:**

Scott Bova requested a motion for adjournment at 6:38 pm. The motion for adjournment passed unanimously.

Submitted by:

A handwritten signature in cursive script, appearing to read "Shannon Franklin".

Shannon Franklin  
Board Stenographer

Approved by:

A handwritten signature in cursive script, appearing to read "Patrice Hite".

Patrice Hite  
Board Secretary

Next scheduled meeting will be held at Options Charter School – Noblesville on September 20th, 2011 at 5:30 PM.