

Minutes of the Emergency Meeting of the NRCS Board of Directors

Saturday June 6, 2015 1:00pm

Present: Nansi Custer, Shannon Dawson, Krissi Williams, David Doyle, Fred Smith, Deanna Disney

Absent: Greg Jarman

President Nansi Custer called the meeting to order at 1:18pm, introduced guest Susie Pierce, School Leader/COO of Rural Community Academy, Graysville, IN.

Nansi distributed a copy of the (attached) Resolution to provide the logistical means to open Mays Community Academy. Krissi motioned for acceptance of the resolution, Fred seconded, motion passed on a voice vote.

The Board entertained a motion to remove David Doyle from the Board as of June 7, 2015, in anticipation of his acceptance of the position of Principal of Mays Community Academy. Deanna Disney presented the motion, Fred seconded the motion, motion passed on voice vote. David Doyle is no longer a member of the NRCS Board of Directors.

Old Business:

- 1) Nansi relayed that a walk-through of the Mays school facility happened with Rush County Schools administrators on June 5. The building will be handed off to NRCS at a 1pm signing ceremony on Monday June 8.
- 2) The Board entertained a motion to pay RCS \$4,213 in certified funds Monday June 8 for the remaining contents of the building. Fred motioned, Deanna seconded, passed on voice vote.

Nansi noted at this time that utility service payments need to be switched to NRCS. Arrangements through Centre Bank will cover the monies needed to pay utility deposits.

- 3) Krissi informed the board that a debit card has been secured on the Board's Centre Bank account, as well as online banking. The currently daily transaction limit is \$500, which will be raised in the forthcoming business week. She has requested a second debit card for ordering purposes. Krissi recommends raising the daily spending limit, only until the school is up and running, at which time it can be scaled back. Fred presented a motion to raise the transaction amount for the near term, seconded by David, passed on a voice vote.
- 4) Nansi informed the board that the Rush County Board of Zoning Appeals (BZA) granted Mays Community Academy an exception on potential use of modular classrooms, once the building deed is transferred. The agreement can be renewed every March if needed.
- 5) Custer Electric will contribute/install four high-grade lighting poles this summer (2015). The site plan will be left as-is to prevent the need to return to the BZA with further requests.

- 6) The Board received a quote from Safe Hiring Solutions of Danville for background checks on Board members, etc. Krissi presented a motion to accept the bid and move forward with checks, Deanna seconded, passed on voice vote.
- 7) Nansi will schedule board training to be completed in June through Balls State/Dr. Carpenter.
- 8) Building Insurance – Indiana Insurance can carry us through 90 days of insurance coverage. A motion to approve Indiana Insurance dba Neace/Lukens was presented by Fred, seconded by Krissi, approved on voice vote.
- 9) Fred motioned that the board accept Spaeth Lawn Care/Snow Removal’s bid. Krissi seconded, motion passed on voice vote.

Krissi informed the board that the NRSC federal tax exempt status has been applied for, looking at a 3-6 month timeline and that the state sales tax exempt status should be received within a week.

Nansi has applied for all building permits, and all inspections (fire dept, health dept, etc) are being scheduled.

In continuing discussion of which portions of the process for which the board will continue to use Indiana Charters’ services, the board recommends giving President Nansi Custer permission to discuss with legal representation the potential of using another service, particularly for the Implementation and Planning Grants. The decision will include bid quotes from Indiana Charters as well.

The meeting was adjourned at 3:30pm.

_____ Nansi Custer, President

_____ Shannon Dawson, Secretary