

Northern Rush County Schools

Special Session Meeting Minutes

June 30, 2020 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President (by phone); Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Shannon New, Principal; Debbie O'Neal, Chief of Staff; Kevin Davis, Indiana Charters; Lee Ann May, Admin Asst; Mariette Sitler, Ball State University (by phone)

- I. Nansi Custer called meeting to order at 6:01 p.m.
 - a. Approval of budget. Motion to approve by Shannon Dawson, seconded by Marcia Schwering; passed on voice vote, unanimous approval
- II. Question for Mariette on e-learning and our charter, specifically do families who prefer e-learning need a medical waiver? Mariette's indication from Dr. Mara at BSU is that that would be the easiest route as all concerns would be COVID-related and would require no changes to the charter. Mariette will look for a medical waiver form to share with us.
- III. Meeting adjourned at 6:07 p.m.

Nansi Custer 7/15/20

Shannon Dawson 7/15/20
Marcia Schwering 7-15-20