

Rock Creek Community Academy Board of Directors
Special Meeting: Open Session Minutes
June 7, 2010

Channock Banet called the meeting to order at 12:04 P.M. @ Fireside Restaurant. A quorum of members was present: Jeff Dethy, John Secor, and Marion Winslow. Sol Arledge and Don Haas were absent. Sara Hauselman, RCCA Administrator and Susan Miller, Business Manager were also present. Visitors: Laurie Serak, Ball State Office of Charter Schools Field Rep; and Jason Shannon, Innovative Modular Solutions area rep.

Jason Shannon presented information and discussed several options for securing needed additional classroom space from his company, Innovative Modular Solutions. See **Attachment A** for photo sampling of classroom options and projects already completed and pricing information, including transportation, total setup, processing permits, etc. Mr. Shannon gave details about several financing, leasing, and purchase options, timeframes, phase plans, etc. He said 6/22/10 would be a realistic deadline to make a decision to deal with his company in order to give adequate time for the classrooms to be ready for the new school year.

The Board discussed/reviewed the following items:

- Insurance—The total \$14,000 package “ballpark” quote from Gary Walters is still the only complete quote; Earl Bonneville has given a quote only for Board insurance; Neace Lukens has not completed their figures.
- Enrollment—stands at 322(**Attach B**). Yard sign advertisements are still available to distribute.
- Sara Hauselman has interviewed numerous prospective teachers and has received a large number of resumes. She will be making decisions about positions in next few weeks.
- S. Hauselman, S. Miller, Jennifer Brown, and Susan Willham are on the new school payroll.
- Required documents are being prepared and will be mailed immediately as the petition for the Common School Loan.
- See (**Attach C**) for a proposal/estimate from Computer Technical Support Co. for technical updates and installation of new phone/communication system.
- Other technical updates are planned—a former student who works in IT has made connections with a Michigan company that is going to donate technology equipment to the Academy.

The Board made the following resolution:

- The Board authorizes Susan Miller, RCCA Business Manager/Treasurer, to pursue additional quotes for new phones/communications system up to a maximum cost of \$26, 022. Motion by J. Secor; second by J. Dethy; passed with unanimous agreement.

Other Business: After an evaluation, Jeff Dethy recommends redoing the soccer field. He will be involved and make provision of some materials/equipment needed. Chris Brown and Rob Lewellen will work with him in the project.

With no other business, the meeting was adjourned with unanimous agreement on a motion by John Secor; second by Channock Banet at 1:55 P.M.

The next special meeting will be held on June 22 at the Board training session. The July meeting will be on the regular date, July 12, unless members are notified differently.

Respectfully submitted by:

Marion D. Winslow, Secretary of the Board

Don C. Haas, Acting Chairman of the Board