

ICS Board of Directors Open Session
May 4, 2022
Meeting Minutes

Present: Carmen Flores, Diane Amour, Sommer Drake, Carrie McGhee Gleba, Justin Thundercloud
Also present: Jason Dropik, Dr. Mark Powless, Siobhan Marks, LaVetta Buckley-Hunter, Brian Leibl, Dr. Melissa Deutsch, Debbie Martindale

Carmen Flores called the meeting to order at 6:52 p.m.

Public Comment – The Board reviewed a request involving an event to be held at the school. The request will be discussed in Executive Session.

Motion by Carrie McGhee Gleba and seconded by Sommer Drake to approve the April 6, 2022 Executive Session Minutes. The motion carried. (5-0-0)

Motion by Carrie McGhee Gleba and seconded by Sommer Drake to approve April 19, 2022 Special Executive Session minutes. The motion carried. (5-0-0)

Motion by Justin Thundercloud and seconded by Carrie McGhee Gleba to approve the April 20, 2022 Executive Session minutes. The motion carried. (5-0-0)

Motion by Justin Thundercloud and seconded by Sommer Drake to approve the April 21, 2022 Board Retreat minutes. The motion carried. (5-0-0)

Motion by Sommer Drake and seconded by Justin Thundercloud to approve the April 21, 2022 Special Executive Session minutes with noted corrections. The motion carried. (4-0-1) (McGhee Gleba abstained)

Motion by Justin Thundercloud and seconded by Carrie McGhee Gleba to approve the April 24, 2022 Board Retreat minutes. The motion carried. (5-0-0)

Head of School Report – No questions.

Our Ways Director Report – No questions.

Director of Instruction Report – No questions.

Communications & Marketing Director Report – Siobhan Marks provided an update on the responses received for the 50th Anniversary celebration on May 12, 13, and 14. She will be working with Dr. Powless regarding inviting Veterans to the event.

Academic Committee – Dr. Melissa Deutsch said she is sharing information regarding the Advanced Math Program with the staff on Tuesday. She requested that comments or changes to the Parent Letters be sent to her by May 10, 2022.

Finance Committee – Mr. Brian Leibl reviewed the minutes of the April 27, 2022 Finance Committee meeting. The committee recommends that the Board approve Tax Form 990 and 990T as submitted.

Motion by Diane Amour and seconded by Carrie McGhee Gleba to approve the Forms 990 and 990T as submitted and further authorizes Justin Thundercloud, as Treasurer, to sign the documents. The motion carried. (5-0-0)

The discussion regarding a staff proposal is postponed until the Board receives the proposal.

Ms. Flores adjourned the meeting at 7:17 p.m.

Respectfully submitted,



Diane Amour, Secretary

5/18/22
Date Approved