

Northern Rush County Schools

Regular Board Meeting Minutes

April 16, 2025 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Kevin Davis, Indiana Charters; Rosemary Noah, Cafeteria Services; Donita Davis, Tiger Time; Trish Mastin, Lil' Tigers Preschool; Francie Patterson, Teacher;

Absent: Deanna Disney, Vice President; Alicia Weatherly, Head of School; Amy Hufford, Health Services; Lisa Isaacs, Assistant Head of School; Kathy Foreman, Transportation; Brittany Fry, Administration

- I. President Nansi Custer called the meeting to order at 6:04 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Marcia Schwering moved to accept the Minutes of the March 19, 2025 regular meeting, seconded by Jason Dwenger; passed on voice vote
- III. Acceptance of Transactions List/Approval of Claims & Payroll: motion by Shannon Dawson, second by Jason Dwenger; passed on voice vote
- IV. Head of School report –
 - a. Marcia read Alicia's notes, attached
 - b. Nansi said we will probably decline Cognia membership
- V. Directors' Reports
 - a. Rosemary Noah, Cafeteria Services
 - Staff accounts are being paid down
 - Nansi says our food permit is good; we need to post our water compliance certificate
 - b. Trish Mastin, Lil' Tigers
 - Seven preschoolers are moving on to kindergarten, 5-6 will be staying in PreK
 - Concerned some families will pull out of PreK when they realize vouchers will now not be available until October
 - First 5 donated books to Roundup and Literacy Night
 - Submitting the yearbook for print tomorrow; Lisa Isaacs has proofread twice
 - Paths to Quality review is set for April 30
 - We may be available for the state's \$40k grant; Nansi asked that eligibility be checked and said funds could go to staffing and ProDev
 - Trish is cleared to order a new carpet cleaner
 - Jason will install a new trap in the PreK bathroom
 - c. Donita Davis, Tiger Time
 - Math Bowl is finished
 - Plans are in the works for managing athletes' siblings
 - She held a Tiger Time art contest; the five entries were invited to submit to a Young Artists book. Donita will give these scholars their certificates and return their original art on Awards Day (5/22)
 - d. Transportation update by Nansi
 - Two bus inspections

Uac 5-21-25
JMS 5-21-25
JSD 5-21-25
SD 6/21/25
dd 5/21/25

- Brakes replaced on the bus making the field trip to Candles in Terre Haute
- e. Facilities update by Nansi and Jason
 - New door stops ordered
 - Trim repaired on the window on the stairway landing
- VI. Unfinished Business – none
- VII. New Business – none
- VIII. Adjourned at 6:48 p.m.

Nansi Custer
Maria Schweering
Jason D. Meyer
Shannon Dawson
Deanne D. Day