

Northern Rush County Schools

Board Special Session Minutes

June 26, 2023 6:00 p.m.

Mays Community Academy

Present: Nansi Custer, President; Deanna Disney, Vice President; Marcia Schwering, Treasurer; Shannon Dawson, Secretary; Jason Dwenger, Member-at-Large; Kevin Davis, Indiana Charters; Marriette Sturm, Ball State University Office of Charter Schools; Angela Richardson, scholar parent

- I. President Nansi Custer called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence.
- II. Adoption of the Special Session Agenda. Motion by Deanna Disney, seconded by Marcia Schwering; passed on voice vote.
- III. New Business Action Items
 - a. Approval of meeting minutes from NRCS Regular Board Meeting, 6/21/2023. Motion by Marcia Schwering, seconded by Deanna Disney; passed on voice vote.
 - b. Motion to approve Charter Amendment #1 by Deanna Disney, seconded by Jason Dwenger; passed on voice vote.
 - c. Motion to approve revised school budget by Shannon Dawson, seconded by Jason Dwenger; passed on voice vote.
 - d. Regarding the revised schedule for charter application, any updates can be made on the platform.
 - e. Motion to approve Charter Amendment #2 by Marcia Schwering, seconded by Deanna Disney; passed on voice vote.
- IV. Meeting adjourned at 6:23 p.m.

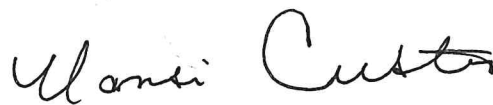
Recorded and presented by NRCS Board Secretary Shannon Dawson.



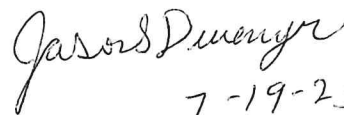
Shannon Dawson, NRCS Board Secretary



Date



7-19-23



7-19-23

