Northern Rush County Schools

Regular Board Meeting Minutes

May 21, 2025 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; Alicia Weatherly, HOS; Brittany Fry, Administration; Rosemary Noah, Cafeteria Services; Donita Davis, Tiger Time; Trish Mastin, Lil' Tigers Preschool; Kathy Foreman, Transportation Services; Francie Patterson, Teacher; Steve Schwering

Absent: Amy Hufford, Health Services; Lisa Isaacs, Assistant Head of School

- President Nansi Custer called the meeting to order at 6:09 p.m. with the Pledge of Allegiance and Moment of Silence
- II. Jason Dwenger moved to accept the Minutes of the April 16, 2025 regular meeting, seconded by Marcia Schwering; 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 Alicia Weatherly
 - a. Intent to Return forms were sent to families last week; the majority are back. Following up with others, working with those who are undecided
 - b. Signed up for Spiceland Freedom Days and Rush Co Fair
 - c. Nansi wants to review our flyers
 - A donor is paying for a billboard in Rushville for the month of July; also looking at other visibility options
 - Steve Schwering recommends the RMH Walk-in Clinic
 - d. Summer plan is for a staff workday next Tuesday; Ashley and Heather will lead IREAD in the first week of June; Fridays will be flexible, but weekdays 8-12
 - e. PreK and Kindergarten Graduation is this evening (Trish attending)
 - f. Awards Day is tomorrow (Jason got us nice plaques); will be followed by Den Day activities; Friday is Field Day
- V. Directors' Reports
 - a. Rosemary Noach, Cafeteria We have one outstanding staff account
 - b. Donita Davis, Tiger Time winding down for the year
 - c. Kathy Foreman, Transportation none
 - d. Brittany Fry none
 - e. Trish Mastin, Lil' Tigers Our new Paths to Quality certificate is in
- VI. Unfinished Business
 - a. Our water compliance certificate is posted
 - We sold 72 Deadheaders flower vouchers, which can also be used at the Farmer's Market
 - c. We got a new carpet cleaner and Jason added a new bathroom trap, both benefitting Lil' Tigers
- VII. New Business

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- a. Deanna is checking on the Rushville July 4 Parade so that we might participate
- New NRCS Board Resolution #2025-001
 - This resolution clarifies that Lil' Tigers and its operation of Before- and Aftercare are separate from the operations of Mays Community Academy (see attached)
 - The NRCS Board asks that OECOSL clarify the violation of our grant agreement for the Board and our corporate attorney. Motion made by Deanna Disney, seconded by Jason Dwenger; passed on voice vote
 - Motion to adopt the Resolution made by Marcia Schwering, seconded by Jason Dwenger; passed on voice vote
 - Deanna recommends sending an email notification tonight and following up with a phone call tomorrow morning

VIII. Public comment - none

IX. Adjourned 6:49 p.m.

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