

MARION COMMUNITY SCHOOLS
MARION, INDIANA
MINUTES OF THE WORK SESSION OF THE BOARD OF SCHOOL TRUSTEES
APRIL 9, 2019

The Board of School Trustees of Marion Community Schools met for a work session on Tuesday, April 9, 2019, in the Superintendent's Office at Marion High School, 750 W. 26th St., Marion, Indiana, at 5:00 p.m.

Board members present:

Mr. Todd Nicholson	President
Mr. Chuck Griffin	1 st Vice President
Mrs. Serafina Salamo	2 nd Vice President
Mr. Bruce Weatherspoon	Member
Mr. Aaron Vermilion	Member
Mrs. Dana Gault	Member

Board members absent:

Mr. Alan Beck	Secretary
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Also present:

Dr. Brad Lindsay	Superintendent
Dr. Bob Schultz	Assistant Superintendent of Business Affairs
Mr. David Khalouf	Director of Operations
Mr. Scott Simpson	MTA President

Spectators/Patrons:

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I. CALL TO ORDER

The purpose of the work session was to continue the discussions to develop a 1-5 year strategic plan.

II. WORK SESSION

Dr. Schultz updated the Board on current changes to proposed legislation regarding TIF and funding of school projects. Historical data and future projections for enrollment, cash balance, expenditures, revenue and pension debt were discussed. The Circuit Breaker dramatically reduces our funding.

Dr. Schultz recommended the Board consider:

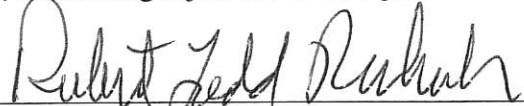
- Balancing expenditures and revenue
- Consider refinancing the high school debt
- Future facility planning

The facility audit currently being conducted by Performance Services, should be finalized soon and the administration expects to have a list of recommended projects to bring to the Board by the end of May. The goal for reduction in expenses is \$1.2 million dollars for the 2019-20 school year. Retirements and attrition will contribute to reaching this goal. Changes to grades 5-8 master schedules are being considered to support increased learning opportunities for our students.

III. ADJOURNMENT

The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Tuesday, April 23, 2019 at 7:00 p.m. in Room 2-29 of Marion High School.

There being no further comments, the meeting adjourned at 6:58 p.m.



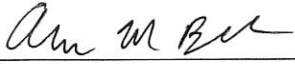
Robert Yodd Nicholson, President




Chuck Griffin, 1st Vice President



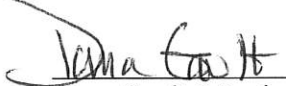
Serafina Salamo, 2nd Vice President



Alan Beck, Secretary



Bruce Weatherspoon, Member



Dana Gault, Member



Aaron Vermilion, Member