

# Hoosier Academy, Inc.

## Annual Board Meeting Tuesday, December 14, 2021

### A. CALL TO ORDER

Meeting called to order by the Board Chair at 7:44 P.M.

### B. ROLL CALL

	Present	Absent	Electronic Participation
Jayne Short-DeLeon			X
Gary Meyer			X
Maurice Boler		X	
Peter Pizarro			X
Anya Janeway-Brown			X

**Board Mission:** 1) Make sure that our school accomplishes the outcomes it was chartered to produce (i.e. student achievement) and 2) Make sure that nothing illegal, unethical, or imprudent occurs.

#### - Guest Introductions

David Rarick, Todd McIntire, Enrico Rudolph, Jen Perry, Samantha Goldsmith, Julia O'Sullivan, Patsy Woods, Tracy Thatcher

#### - Adopt Agenda for December 14, 2021 meeting

Gary Meyer made motion to adopt the agenda. Peter Pizzaro seconded. Roll call, four (4) ayes.

#### - Thank Maurice Boler for his service as Secretary

Jayne Short-DeLeon announced Maurice Boler tendered his resignation to the board. Jayme thanked him for his time and service.

### C. Officer Nominations:

1. President – Jayme Short-DeLeon nominated, elected
2. Vice President – Anya Janeway nominated, elected
3. Secretary – Peter Pizarro nominated, elected
4. Treasurer – Gary Meyer nominated, elected

### D. Annual Resolution (Enclosed) 2021-21

Julia O'Sullivan named as Recording Secretary.

Gary Meyer made motion to accept slate and board meeting dates for 2022. Peter Pizzaro seconded. Roll call, four (4) ayes.

### E. Conflict of Interest Policy (Enclosed)

Noted that the policy needs to be signed individually. Accounting to provide an updated list of vendors.

### F. Review and Discussion of Committee Member Nominations

Finance Committee – Gary Meyer as Chair. Discussion regarding the need for a committee meeting every month. Determined no need for a January 2022 meeting.

### G. Adjournment

Gary Meyer moved to adjourn. Peter Pizzaro seconded. Meeting adjourned 8:24 pm.