



## HIM By HER Collegiate School for the Arts

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### BOARD OF DIRECTORS

#### MINUTES OF THE JULY 31, 2021 SCHOOL BOARD MEETING

The HIM By HER Collegiate School for the Arts (HBHCSA) School Board held its public school board meeting on Saturday, July 31, 2021 at the HIM By HER Foundation (HBHF) Headquarters/HIM By HER Collegiate School for the Arts (HBHCSA) Building (4501 East 32nd Street, Indianapolis, Indiana 46218).

Chairman John Bartlett **called the meeting to order at 11:40 a.m.** The following Board Members were in attendance: John Bartlett (Chair); Wayne Wellington (Vice Chair); Harry Dunn (President and Executive Director); Michelle Dunn (Treasurer); Gregory Gadson (Secretary); and James Leonard. Missing: Daryl Williams-Dotson. A quorum was present.

In view of the August 3, 2021 first day of school and the desire to hold a board meeting just prior to the first day of school, the July 31, 2021 board meeting was held in place of a September, 2021 board meeting.

Harry Dunn gave an extensive **President's Report**. Summary of the President's Report: One hundred and sixty-eight (168) students have enrolled to date for the new school year, which is a very healthy increase so far from the previous school year, despite the ongoing pandemic. Funding for the Average Daily Membership ("ADM")—in simple terms the number of students enrolled in a school when officially counted—was increased for the new school year from a base of \$7,100 to \$8,100. Additions based on other factors might increase the ADM for HBHCSA to a higher figure. The ADM multiplied by the base figure determines the annual direct public school funding. The ADM will be determined in September, 2021, and then again checked in February, 2022. Insurance rates have increased from last year. HBHCSA teachers and staff have completed professional training needed to begin the new school year. Enroll Indy has recently been receiving 150-230 calls per day about HBHCSA. The increased grade levels for the 2021-22 school year now cover Kindergarten through Sixth Grade, and Enroll Indy has been so informed. Thanks to a great loss prevention team and others, the needed facilities are in great shape to begin the school year. There remains strong interest from third party entities in conducting programs and ameliorative services in the school building. For example, future improvements in the swimming pool could lead to teaching autistic children to swim. HBHCSA is in the process of applying for multiple grants, including a CSP grant, which in the aggregate could add a little more than one

million dollars to school funding, if successful. Wrap-around services will target and be primarily limited to enrolled students and their families at present. The building and school grounds are poised to host a number of afterschool and community programs that will attract and keep the interest of students and the community at large. After motion and second, the President's Report was accepted.

Michelle Dunn gave the **Treasurer's Report**. After motion and second, the Treasurer's Report was accepted.

**Old Business:** None.

**New Business:** None.

The successful First Friday programs—where the community is invited to hear and interact with officials and community leaders—will resume.

A general discussion was held about eventually moving to quarterly board meetings (instead of the current monthly board meetings), with no vote/decision.

**The next Board meeting will be September 4, 2021 at 11:30 a.m.**

**The meeting was adjourned at 1:58 p.m.**

\* \* \*

Attested to by:

/s/ Gregory P. Gadson

Gregory P. Gadson, Corporate Secretary  
HIM By HER Foundation, Inc.

Date: July 31, 2021