

EAST CENTRAL INDIANA SPECIAL SERVICES GOVERNING BOARD MEETING

**East Central Special Services
215 East Parkway Drive
Cambridge City, IN 47327**

Minutes from the virtual September 15, 2025 Meeting

Members present: Mr. Dustin Gehring, Ms. Kelly Plank, Ms. Jennifer O'Brien, and Ms. Liza Bates.

1. Call to Order

Ms. Plank called the meeting to order at 8:35 A.M.

2. Approval of Minutes

Mr. Gehring made a motion to approve the minutes as presented. Ms. O'Brien seconded. Motion carried 3-0.

3. Approval of Agenda

Ms. O'Brien made a motion to approve the agenda as written. Mr. Gehring seconded. Motion carried 3-0.

4. Financial Report

Ms. Bates shared an overview of expenditures for the previous month and presented accompanying documents for the board to review. Ms. Bates presented information about the FY 2026 IDEA grant allocations and application process.

5. Director's Report

Mrs. Bates provided information related to the professional development provided to the participating corporations and other activities that have occurred over the past month.

6. New Business

A. 2025-2026 Board Calendar

Mr. Gehring made a motion to approve the amended board calendar as discussed. Ms. O'Brien seconded. Motion carried 3-0.

B. LEA Transition

Mr. Gehring made a motion to close the IDEA grants with Union County listed as fiscal agent on September 30, 2025. Ms. O'Brien seconded the motion. Motion carried 3-0.

7. Discussion Items

Mrs. Bates and the board discussed the topics to be discussed at the next several board meetings.

8. Board Comments

9. Adjournment

Mr. Gehring moved to adjourn the meeting at 8:51 A.M., seconded by Ms. O'Brien. The motion carried 3-0.

Kelly Plank, Chairperson