

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the March 18, 2024 Meeting

Members present: Ms. Tammy Chavis, Dr. Matthew Hicks, Mr. Randy Judd (designee for Mr. Edge), Mr. Andy Stover, and Mrs. Liza Bates. Mr. Edge was not in attendance.

1. Call to Order

Ms. Chavis called the meeting to order at 8:59 A.M.

2. Approval of Minutes

Mr. Stover made a motion to approve the minutes as presented. Dr. Hicks seconded. Motion carried 4-0.

3. Approval of Agenda

Mrs. Bates requested the agenda be amended to include item 6C, Personnel - Kizzy Becker. Mr. Stover made a motion to approve the amended agenda. Dr. Hicks seconded. Motion carried 4-0.

4. Financial Report

Mrs. Bates shared an overview of expenditures for the previous month and presented accompanying documents for the board to review. The FY 2024 IDEA grant modification was recently approved by the Department of Education, and a reimbursement request will be submitted this week.

5. Director's Report

Mrs. Bates shared an update on professional development and other supports provided by the cooperative thus far this school year.

9. Adjournment

Dr. Hicks moved to adjourn the meeting at 10:03 A.M., seconded by Mr. Stover. The motion carried 4-0.



Chairperson

Next meeting - April 15, 2024, 9:00 A.M - East Central office