

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
April 11, 2025
RISE LEARNING CENTER - LGI Room, Door #2
8:30 A.M.

This is a meeting of the Governing Board in public for the purpose of conducting the business of Southside Special Services of Marion County (SSSMC) and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.

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|-----|---|-----------------------|
| 1.0 | <u>Opening Items</u> | |
| 1.1 | Call to Order | Dr. Laura Hammack |
| 1.2 | Board Members | |
| | Dr. Laura Hammack, President | |
| | Dr. Patrick Spray, Vice President | |
| | Dr. Scott Collins, Secretary | |
| 2.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet | Mrs. Nikki Cahill |
| 3.0 | <u>Recognitions</u> - Andrea Napier | Ms. Kristyn Dingleddy |
| 4.0 | <u>Consent Agenda</u> | Mrs. Nikki Cahill |
| 4.1 | Minutes of March 7, 2025 Regular Meeting & Board of Finance Meeting | |
| 4.2 | Personnel Report | |
| | <ul style="list-style-type: none">• New Hires• Resignations/Retirements• Transfers/Changes• FMLA/Leaves• Employment Contracts | |
| 4.3 | Professional Leave Requests | |
| 4.4 | Claims and Payroll Docket | |
| 5.0 | <u>Items Requiring Action</u> | Mrs. Nikki Cahill |
| 5.1 | Appropriation Budget | |
| 5.2 | Items for Disposal | |
| 5.3 | | |
| 6.0 | <u>Items For Information/Discussion</u> | Mrs. Nikki Cahill |
| 6.1 | Financial Report | Mr. Andrew Carlton |
| 6.2 | RLC District Counts | |
| 7.0 | <u>Other Business</u> | Mrs. Nikki Cahill |
| 7.1 | Rec Hall Update | |
| 7.2 | Certificates of Completion | |

Next Meeting: June 13, 2025 @ Rise Learning Center at 8:30 a.m.

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Teresa Ruark in the SSSMC's administration office at 317-789-1622.



Perry Township Schools * Beech Grove City Schools * MSD of Decatur Township

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
March 7, 2025
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Scott Collins called the meeting to order at 8:31 am.
- 1.20 Governing Board Members Present:
Amy Reeves for Dr. Hammack, President
Dana Vittorio for Dr. Spray, Vice President
Dr. Scott Collins, Secretary

Administrators Present:
Nikki Cahill, Executive Director
Kristen Dingley, Assistant Executive Director
Pam Johnson

2. PUBLIC/PATRON COMMENTS: None

3. RECOGNITION AND/OR SUCCESSES: Heather Robinette

4. CONSENT AGENDA

- 4.10 Minutes of the March 7, 2025 Regular Board Meeting
- 4.20 Personnel Report
New Hires
Resignations/Retirements
Transfers/Changes
FMLA/Leaves
Employment Contracts
- 4.30 Professional Leave Request
- 4.40 Claims and Payroll Docket total



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Amy Reeves Motioned to approve all items from 4.10 through 4.40
Dana Vittorio seconded the motion
All Items from 4.10 through 4.40
Approved 3-0

5. ITEMS REQUIRING ACTION:

5.10 Items for Disposal – 25 Elmos
Amy Reeves Motioned to approve Item 5.10
Dana Vittorio seconded
Motion Approved 3-0

5.20 Updated Administrative Guidelines
Amy Reeves Motioned to approve Item 5.20
Dana Vittorio seconded
Motion Approved 3-0

Amy Reeves motioned to approve 2nd set of Guidelines
Dana Vittorio seconded the motion
Motion Approved 3-0

6. ITEMS FOR INFORMATION/DISCUSSION

6.10 Financial Report
6.20 RLC District Counts

7.0 OTHER BUSINESS

7.1 Rec Hall Update

Adjournment

- ***There being no further business, Amy Reeves made a motion to adjourn the meeting. Dana Vittorio seconded and the meeting was adjourned at 8:39 a.m.***



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Next Regular meeting is scheduled for March 7th, 2025 @ 8:30 am

The Board's signatures below certify approval of or rejection of the Board meeting minutes.

Jana Thmnach 4/11/25

[Signature] 4/11/25

Scott Cole 4/11/25

(AYE)

(NAY)



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**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
Board of Finance Meeting
MARCH 8th, 2024
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Hammack, President called the meeting to order at 8:35 am.
- 1.20 Governing Board Members Present:
 - Dr. Hammack, President
 - Dr. Spray, Vice President
 - Amie Kiefer for Dr. Hofer, Secretary

Administrators Present:
Mrs. Nikki Cahill, Executive Director
Ms., Kristyn Dingley, Assistant Executive Director
Mr. Andy Carlton, Treasurer
Pam Johnson, HR/Payroll

2.0 Items for Information/Discussion

- 2.10 Mr. Andy Carlton presented Financial Statement to Board

Dr. Hammack adjourned the meeting at 8:36 a.m.