

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
April 15, 2022
RISE LEARNING CENTER – LGI Room
8:00 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 | Mr. Patrick Mapes |
| 1.2 | Board Members | |
| | Mr. Patrick Mapes, President | |
| | Dr. Laura Hammack, Vice President | |
| | Dr. Matt Prusiecki, Secretary | |
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| 2.0 | <u>Recognitions</u> | Dr. Scott Carson |
| 2.1 | Educator of the Year | |
| 2.2 | Support Staff of the Year | |
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| 3.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 3.1 | Minutes of March 11, 2022 Regular Meeting | |
| 3.2 | Personnel Report | |
| | • New Hires | |
| | • Resignations/Retirements | |
| | • Transfers/Changes | |
| | • FMLA/Leaves | |
| | • Employment Contracts | |
| 3.3 | Professional Leave Requests | |
| 3.4 | Claims and Payroll Docket | |
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| 4.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet | |
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| 5.0 | <u>Items Requiring Action</u> | Dr. Scott Carson |
| 5.1 | 2022/2023 Budget | |
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| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson |
| 6.1 | Financial Report | Andrew Carlton |
| 6.2 | RLC District Counts | |
| 6.3 | RLC Program Enhancements for 2022/2023 | |
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| 7.0 | <u>Other Business</u> | Dr. Scott Carson |

Next Meeting: June 16, 2022 @ Rise Learning Center at 8:00 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
Board of Finance Meeting
March 11, 2022
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Hammack called the meeting to order at 8:08 am.
- 1.20 Governing Board Members Present:
 - Mr. Sampson for Mr. Mapes, President
 - Dr. Prusiecki, Secretary

Administrators Present:
Dr. Scott Carson, 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