



THOMAS GREGG
NEIGHBORHOOD SCHOOL

BOARD OF DIRECTORS MEETING

May 2, 2022

1:00 PM – 2:00 PM

Members Present

Ashley Acuff
Ranisha Martin
Valerie Davis
Susan Vogt
Michael Bowling
James Taylor
Susan Adams
Josh Bowling
Beth Uselmann
Breanca Merritt

Members Absent

Tracy Guerrero
Mariana Lopez-Owens
Shayna Sangster
Chris Cesnik
Marie Mackintosh

Staff Present

Ross Pippin
Dana Larson
Anuja Petruniw

Guests

Brian Anderson

Dr. Susan Adams called the May 2nd, 2022 Board of Directors meeting to order at 1:06 PM.

Finance:

Finance Report: Mr. Brian Anderson reviewed the financial report for March 31, 2022 year to date and shared that overall the organization is currently operating right on budget and is expected to finish with a net excess for the year due to the additional revenue from IPS.

2022-2023 Budget: Mr. Ross Pippin shared the 22-23 funding allocations provided to Thomas Gregg by IPS. This included allocations from SBA, Title I and ESSER. Mr. Pippin noted that TGNS is being allocated 1 additional special education teacher than prior years. He then reviewed the proposed budget for the 22-23 school year and shared that this budget included several temporary expenses that were possible due to additional funding provided through ESSER such as staff bonuses, additional SPED and ESL staff and increased amounts for family engagement and promotion/branding. Mr. Pippin also reviewed the proposed 403b retirement employer match that would provide employees with a 50% match up to 2% of their salary if they enrolled and contributed to the plan. Dr. Adams asked if this was similar to the employee match that IPS was providing their employees and yes, it is similar but IPS is matching up to 3%. Mr. James Taylor stated that this would be a wonderful benefit to be able to provide to staff that would aid in staff retention. Ms. Susan Vogt motioned to approve the 22-23 budget. Ms. Valerie Davis seconded the motion. 22-23 budget was approved.

2021-2022 ESSER: Mr. Pippin reviewed a proposal to allocate a portion of the current school year's ESSER budget - \$112,800 - to be used to provide retention bonuses to current employees. These would be provided in May 2022 to staff in good standing with the organization. Mr. Taylor proposed increasing the overall amount to \$115,000 to be used towards bonuses and motioned to approve. Mrs. Ashley Acuff seconded the motion. Motion was approved.

Closing Items:

Dr. Adams moved to adjourn. Meeting adjourned at 2:08 PM.

Dr. Susan Adams, Board Chair

Recorded by Anuja Petruniw