



NEO Board of Directors Meeting Minutes

Thursday, March 19, 2020

The March meeting of the NEO Board of Directors commenced at 8:30 AM via Zoom.

Present: Debbie Birch, Mark Lutze, Alicia Rios, and Isaac Carr

Absent: Paul Schreiner, Marie Robinson, Kimmie LaBarge

Also Present: Rebecca Reiner

1. Minutes: Mark Lutze moved that the submitted minutes for the February 2020 Board Meeting be approved. The motion was seconded and passed unanimously.
2. Financials: The Board reviewed the February financials. Mark moved that the Board accept the financials as presented. The motion was seconded and passed unanimously. The February and March dockets will be sent out with the April documents. Marie will report on the credit card and bank statement at the April meeting.
3. Rebecca reported out on the plans for continuous learning and services for New Vistas High School and NEO Adult Education. She requested that the Board approve payment for all salaried and hourly employees at their scheduled rate through April 10 (for the April 17th paycheck) until we know more about the Governor's plans for the remainder of the year and the availability of Federal payroll support. Mark moved that NEO continue to pay all employees according to their scheduled and contracted hours and pay. The motion was seconded and passed unanimously.
4. Rebecca reported on NEO's plans to submit its own application for adult education programing, separating from Center of Workforce Development and asked for Board approval to submit this grant application. Paul motioned that NEO submit an application to the Indiana Department of Workforce Development for both the Adult Basic Education (ABE) and the Integrated English Language and Civics Education (IELCE) grant. The motion was seconded and passed unanimously.

The meeting adjourned at 9:20 AM.

Respectfully submitted by Rebecca Reiner

Approved by Paul Schreiner, _____