

**GOODWILL EDUCATES, INC., OPERATING
THE EXCEL CENTER® EVANSVILLE SOUTHEAST
BOARD OF DIRECTORS MEETING
February 20, 2025**

The Board of Directors of The Excel Center® Evansville Southeast met on February 20, 2025 at 10:00 a.m. in the Boardroom of Goodwill Corporate Headquarters at 5001 Washington Avenue, Evansville, IN.

Board members present:

Cheryl Kuchna, Chair
Jared McIntosh
Carlada Patterson, Vice Chair
Connie Ralph, President
Michelle Ramacciotti
Amanda Simmons, Treasurer
Michael West, Secretary (online)

Staff present:

Kim Bassett
David Blaize
Morgan McCray
Brandy Smith

Board Chair Cheryl Kuchna called the meeting to order at 10:00 a.m. Roll call was taken. Michael West attended virtually on Teams. All other Board members were physically present.

There was no public comment.

The minutes of the December 5, 2024 Board meeting were reviewed. On a motion by Jared McIntosh, seconded by Michelle Ramacciotti, the minutes were approved as written. A roll call vote was taken, all members present voted affirmatively to approve the meeting minutes.

Amanda Simmons presented the treasurer's report for December 2024. Total revenue through December was \$878,817.61, with total expenses of \$796,564.71 for a net income of \$82,252.90. Accounts Payable Voucher Registers for October, November, and December were reviewed. Form 990, which had been emailed to Board members prior to the meeting, was reviewed. On a motion by Michelle Ramacciotti, seconded by Carlada Patterson, the treasurer's report, including Form 990, was approved. A roll call vote was taken; all members present voted unanimously to approve the treasurer's report. The report will be filed for audit.

David Blaize gave the Director's Report. Term 3 enrollment is 138 students, 46 withdrawn. Twenty students are on course to graduate in April. In the Mission Moment, David shared the successful academic journey of Darion, one of the soon-to-be graduates. The graduation ceremony will be held April 4th in the Conference Center.

Next David presented the proposed 2025-2026 academic year calendar. After review and discussion, on a motion by Michelle Ramacciotti, seconded by Carlada Patterson, the proposed calendar was approved. A roll call vote was taken; all members present voted affirmatively to approve the 2025-2026 academic year calendar.

Connie Ralph reported that the GEI Board has an opportunity to participate in training specific to charter school finances with ICSB's Ryan Preston. The training will be on April 17, 2025. The GEI

Board meeting that had been scheduled for that day will be moved to June 19, 2025. The change to the GEI Board meeting schedule will be posted on goodwilleducates.org.

As there was no further business the meeting was adjourned at 10:31 a.m. The next Goodwill Educates, Inc. Board of Directors meeting is scheduled for June 19, 2025 at 10:00 a.m. in the Boardroom at Goodwill Corporate Headquarters with a Microsoft Team option.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael J. West". The signature is written in a cursive style with a large, stylized "M" and "W".

Michael J. West
Secretary