

**GOODWILL EDUCATES, INC., OPERATING
THE EXCEL CENTER® EVANSVILLE SOUTHEAST
BOARD OF DIRECTORS MEETING
February 19, 2026**

The Board of Directors of The Excel Center® Evansville Southeast met on February 19, 2026 in the Boardroom of Goodwill Corporate Headquarters at 5001 Washington Avenue, Evansville, IN.

Board members present: Cheryl Kuchna, Lori Madison, Jared McIntosh (Secretary), Carlada Patterson (Chair), Connie Ralph (President), Amanda Simmons (Treasurer), Michael West (Vice Chair)

Staff Present: Kim Bassett, David Blaize, Morgan Lange, Tristan Macon, Brandy Smith

Carlada Patterson called the meeting to order at 10:02 a.m. Roll call was taken. Mike West attended virtually on Teams; all other members were physically present.

There was no public comment.

The minutes of the December 9, 2025 Board meeting were reviewed. On a motion by Cheryl Kuchna, seconded by Lori Madison, the minutes were approved as written. A roll call vote was taken; all members voted affirmatively to approve the meeting minutes.

Amanda Simmons presented the treasurer's report for December 2025. Total YTD revenue through December was \$1,601,770 with total YTD expenses of \$1,149,016 for a net operating income of \$452,754. Accounts Payable Voucher Registers for November and December were reviewed. On a motion by Cheryl Kuchna, seconded by Lori Madison, the treasurer's report was approved. A roll call vote was taken; all members voted unanimously to approve the treasurer's report. The report will be filed for audit.

Next, Tristan Macon reviewed the Accountability Indicator Scorecard. Six out of seven metrics met or exceeded the target. The enrollment variance metric was 71%, compared to the ICSB target of 95%. Beginning with the January 2026 a metric for Business Fixed Charge Cover Ratio will be added to the scorecard.

David Blaize presented the director's report. Term 3 enrollment is currently 209, compared to the goal of 220. Thirty-two students graduated in December 2025. Forty-six students attended Term 4 orientation on February 17th. The next graduation ceremony is scheduled for June 5, 2026.

The Board members reviewed the 2026-2027 School Year Calendar. After discussion, on a motion by Jared McIntosh, seconded by Cheryl Kuchna, the 2026-2027 School Year Calendar was approved. A roll call vote was taken; all members voted unanimously to approve the 2026-2027 School Year Calendar.

Connie Ralph advised the Board of a situation involving a former employee of Evansville Goodwill Industries, Inc. who has been banned from Goodwill property by police for threatening behavior. This individual, who has applied to The Excel Center (TEC) in the past, but never followed through with the enrollment process, is now questioning whether the ban applies to TEC. In the interest of the safety of the students, children of students, employees, and stakeholders of TEC, Connie Ralph requested the

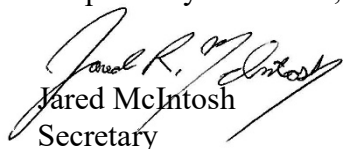
Board reject this individual's application to TEC because of the police ban for this full property which has no expiration date. After discussion, on a motion by Cheryl Kuchna, seconded by Jared McIntosh, the rejection of this applicant to TEC and denial of the same individual to TEC Evansville Southeast was approved. The Board also encouraged the TEC Director to provide alternative educational solutions in the notification letter. A roll call vote was taken; all members voted unanimously in favor of the motion. To address this issue in the event of similar future situations, the SOP "Student Eligibility and Safety Exclusions" was created.

The Board members reviewed new SOPs for Employee Fitness Center, Gift Card Program, Access Control Systems, Security Camera System, Service Animals, AI Chatbots and Generative AI Tools, and Student Eligibility and Safety Exclusions. After discussion, on a motion by Cheryl Kuchna, seconded by Jared McIntosh, the new SOPs were approved. A roll call vote was taken; all members voted unanimously to approve the new SOPs. Then the Board members reviewed revised SOPs for Food Provision, Information Technology, and Travel. After discussion, on a motion by Lori Madison, seconded by Cheryl Kuchna, the revised SOPs were approved. A roll call vote was taken; all members voted unanimously to approve the SOP.

Connie Ralph gave a Budget Update. Because State funding is based on qualified student enrollment on Count Day #1, every effort should be made to meet or exceed that number on Count Day #2. That did not happen in the 2025 – 2026 school year. The second count was lower than the first count, and while ICSB does not require a budget modification, the lower number causes a decrease in funding for the second half of the school year which will tighten our budget. Connie recommended scheduling Executive sessions this spring to discuss expense control measures prior to the June 2026 Board meeting to ensure financial stability in the 2026 – 2027 school year budget.

As there was no further business, the meeting was adjourned at 11:01 a.m. The next regularly scheduled Board of Directors meeting is June 18, 2026 at 10:00 a.m. in the Boardroom at Goodwill Corporate Headquarters with a Microsoft Teams option.

Respectfully submitted,


Jared McIntosh
Secretary