

**GOODWILL EDUCATES, INC., OPERATING
THE EXCEL CENTER® EVANSVILLE SOUTHEAST
BOARD OF DIRECTORS MEETING
April 28, 2025**

The Board of Directors of The Excel Center® Evansville Southeast met on April 28, 2025 at 11:30 a.m. in the Boardroom of Goodwill Corporate Headquarters at 5001 Washington Avenue, Evansville, IN. The purpose of the meeting was to approve modifications to the 2024-2025 budget. Per ICSB requirements, modifications to the budget were necessary due to a change in state funding of more than 10% after the most recent count day.

Board members present:

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

Staff present:

Kim Bassett
David Blaize
Brandy Smith

Cheryl Kuchna called the meeting to order at 11:30 a.m. Roll call was taken. All Board members were physically present.

There was no public comment.

The minutes of the February 20, 2025 Board meeting were reviewed. On a motion by Carlada Patterson, 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 revised 2024-2025 budget. The fall 2024 count was 145 compared to the spring 2025 count of 163, a 12% increase. Revised revenue is \$1,040,175 for state funding. Revised total revenues were \$1,460,175 and revised total expenses were \$1,558,750 for an operating income of (\$98,575). After discussion, on a motion by Jared McIntosh, seconded by Michelle Ramacciotti, the revised 2024-2025 budget was approved. A roll call vote was taken; all members present voted unanimously to approve the revised budget.

As there was no further business the meeting was adjourned at 11:39 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 Teams option.

Respectfully submitted,



Michael J. West
Secretary