

**GOODWILL EDUCATES, INC., OPERATING  
THE EXCEL CENTER® EVANSVILLE SOUTHEAST  
BOARD OF DIRECTORS MEETING  
October 16, 2025**

The Board of Directors of The Excel Center® Evansville Southeast met on October 16, 2025 at 10:45 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 2025-2026 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, Connie Ralph (President), Michelle Ramacciotti, Amanda Simmons (Treasurer), Michael West (Secretary)

**Board member absent:** Carlada Patterson (Vice Chair)

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

Cheryl Kuchna called the meeting to order at 10:45 a.m. Roll call was taken. Carlada Patterson was absent. Michael West was present virtually on Microsoft Teams. All other members were physically present.

There was no public comment.

The minutes of the August 21, 2025 Board meeting were reviewed. On a motion by Michelle Ramacciotti, seconded by Michael West, 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 2025-2026 budget. The fall count was 247, a 12% increase compared to 220 which was budgeted for SY 2025-2026. Revised revenue is \$1,667,250 for state funding. Revised total revenue is \$2,717,250, and total expenses are \$2,457,124 for a revised operating income of \$260,126. After discussion, on a motion by Michelle Ramacciotti, seconded by Jared McIntosh, the revised budget was approved. A roll call vote was taken; all members present voted unanimously to approve the revised budget.

Jared McIntosh and Connie Ralph advised the Board of recent changes to the loan payment calculation policy of the EGI/GEI promissory note, shifting from a debt service coverage ratio to a business fixed charge coverage ratio to better reflect recurring revenue and capital expenditures.

Connie Ralph proposed a holiday bonus for The Excel Center staff, estimating the total at \$4,500. After discussion, on a motion by Michelle Ramacciotti, seconded by Michael West, the holiday bonus was approved. A roll call vote was taken, all members present voted affirmatively to approve the employee holiday bonus.

The Board reviewed a new Standard Operating Procedure (SOP) for Immigration and Customs Enforcement - Raid Response. After discussion, on a motion by Jared McIntosh, seconded by Michelle Ramacciotti, the SOP was approved. A roll call vote was taken; all members present voted unanimously to approve the SOP.

As there was no further business the meeting was adjourned at 11:05 a.m. The next Board of Directors meeting is scheduled for December 9, 2025 at 10:00 a.m. in the Boardroom at Goodwill Corporate Headquarters with a Microsoft Teams option, with the 2025 Annual meeting immediately following.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael J. West". The signature is written in a cursive style with a large, stylized initial "M".

Michael J. West  
Secretary