

**GOODWILL EDUCATES, INC., OPERATING
THE EXCEL CENTER® EVANSVILLE SOUTHEAST
BOARD OF DIRECTORS MEETING
November 16, 2023**

The Board of Directors of The Excel Center Evansville Southeast met on November 16, 2023 at 10:30 a.m. in Goodwill's headquarters. Present were:

Board members present:

Cheryl Kuchna
Jared McIntosh, virtual
Connie Ralph
Michelle Ramacciotti
Michael West, virtual

Board member absent:

Carlada Patterson

Staff:

Kim Bassett
Amanda Simmons
Brandy Smith

Board Chair Cheryl Kuchna called the meeting to order at 10:31 a.m. Roll Call was taken; Jared McIntosh and Michael West were virtually present on Microsoft Teams.

There was no public comment.

On a motion by Michelle Ramacciotti, seconded by Jared McIntosh, the minutes of the October 19, 2023 Board meeting were approved as written. A roll call vote was taken, and all members present voted unanimously to approve the meeting minutes.

There was discussion on the upcoming ICSB Board meeting on December 12, 2023 in Indianapolis. The Excel Center Evansville Southeast's charter application will be discussed at that meeting. Cheryl, Connie Ralph, and staff members Brandy Smith and Amanda Simmons will attend the meeting. Other board members are checking their schedules to determine if they can attend.

The Board discussed applicant interviews for The Excel Center's Director position, which began the day before, November 15th. Interviews are scheduled into next week. A decision is expected to be made after the Thanksgiving holiday, with an anticipated start date of January 2024.

There was discussion on the \$500,000 gift to The Excel Center from Evansville Goodwill Industries, Inc. Amanda reported a bank account has been opened with Fifth Third Bank and the operating budget is being developed. Jared is working on opening a credit card account for the school. A domain name also needs to be created and registered.

As there was no further business the meeting was adjourned at 10:50 a.m.