

**GOODWILL EDUCATES, INC., OPERATING
THE EXCEL CENTER® EVANSVILLE SOUTHEAST
BOARD OF DIRECTORS MEETING
December 5, 2024**

The Board of Directors of The Excel Center Evansville Southeast met on December 5, 2024 at 10:00 a.m. in the Board Room 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

Staff present:

Kim Bassett
David Blaize
Morgan McCray
Brandy Smith

Board Chair Cheryl Kuchna called the meeting to order at 10:00 a.m. All members were physically present.

There was no public comment.

The minutes of the August 15, 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 September 2024. Total revenue through September is \$468,232.54, with total expenses of \$411,351.07 for a net income of \$56,881.47. Accounts Payable Voucher Registers for August and September were reviewed. On a motion by Michelle Ramacciotti, seconded by Carlada Patterson, the treasurer's report 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. The Student Counts for Term 2 are 167 enrolled and 37 withdrawn. The majority of withdrawals are due to attendance issues. The date of the first graduation will be April 4, 2025. Twenty-five students are on track to graduate.

Connie Ralph reviewed the SOP for Food Provision. 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 Food Provision SOP.

Connie presented a proposal for an Employee Christmas Bonus Program based on length of service. After discussion, on a motion by Jared McIntosh, seconded by Carlada Patterson, the Employee Christmas Bonus Program was approved. A roll call vote was taken; all members present voted unanimously to approve the bonus program.

Connie reported that the CSP grant announcement was made and Goodwill Educates was awarded \$994,000 which will be used for classroom furniture and lab equipment, among many other items.

As there was no further business the meeting was adjourned at 10:28 a.m. The next Goodwill Educates, Inc. Board of Directors meeting is scheduled for February 20, 2025 at 10:00 a.m. in the Boardroom at Goodwill Corporate Headquarters with a Microsoft Team option.

Respectfully submitted,

Michael West
Secretary