BLUE RIVER CAREER PROGRAMS REGULAR GOVERNING BOARD MEETING MINUTES July 11, 2022

The Blue River Career Programs' Governing Board met in regular session, Monday, July 11, 2022, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Steve Steele, Andrew Hawk and Travis Beck. Superintendents present were Chris Hoke, Matt Vance and Todd Hitchcock. Also present were Steve Shaw, Director and Sandy Hensley, Corporation Treasurer.

President David Finkel called the meeting to order at 12:00 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Anna Tungate, *Addison Times*Kristen Kile, BRCP Admin Assistant
Kyle Beck, Travis Beck's son

President David Finkel introduced and welcomed Dr. Matt Vance, new superintendent for Shelbyville Central Schools.

ACTION ITEMS

Approve Minutes of the June 13, 2022 and June 16, 2022 Regular Board Meetings

Minutes of the June 13, 2022 and June 16, 2002 board meetings were presented for approval. Travis Beck made a motion to approve the minutes as presented. Andrew Hawk seconded the motion. The motion carried unanimously.

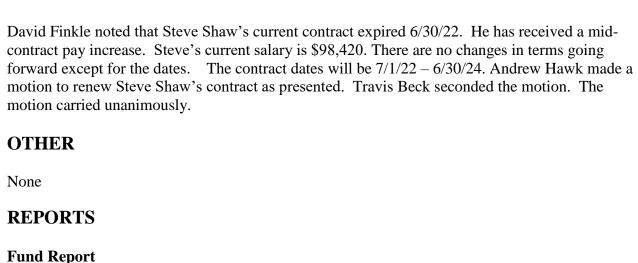
Review and Approve Claims and Payrolls

Prewritten claims 346-361, regular claims 362-402, and payroll claims for pay dates 6/22/22 and 7/06/22 were presented for approval. Steve Steele made a motion to approve the claims and payrolls as presented. Travis Beck seconded the motion. The motion carried unanimously.

Donation

Steve Shaw reported that Subaru of Indiana Automotive Inc. put a call out to schools that they had vehicles available to be donated to their programs. These vehicles come with junk titles and are not to be used on the road. BRCP received a 2012 Outback and a 2017 Impreza LTD. These will be used for our automotive programs. Travis beck made a motion to accept the donations as presented. Steve Steele seconded the motion. The motion passed unanimously.

Renewal of Director's Contract



The fund report, bank reconciliation and fund trend report were included in the board packet.

2021-2022 ECA Report

The Statement of Funds report was presented to that board. This report shows the expenditures, revenue and ending balance for each extra-curricular account.

Other

None

OTHER

None

COMMENTS FROM BOARD MEMBERS

None

NEXT BRCP GOVERNING BOARD MEETING

The next regular board meeting will be Monday, August 15th at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:13 pm.