

October 22, 2025

Goodwill Workforce Enterprises, Excel Center of West Central Indiana

Board of Directors Meeting; 9:00-10:00 AM

Welcome

Kristin Craig

Director Roll Call

Kristin Craig, Board Chair

-Present: Kristin Craig, Board Chair; Ryan Keller, Board Treasurer; Mary Halsted; Nina Storey; Meredith Osburn, President.

-Not Present: Betsy Peperak, Board Secretary; John Lukens; Rene Hankins.

-Staff: Carl Conwell, Dan Davis, Leslie Gackle, Darin May, Michael Powell, Lisa Walker

Public Comment

-No public present

Minutes Approval-8/22/2025 Meeting

Kristin Craig

Motion, Ryan Keller, second Mary Halsted. All present voted YES. Motion passed unanimously.

Director's Report

Carl Conwell

-Excel Center Students-Experience Discussion; Caroline Grant & Kayle Young

-Fall 2025 Student Count Cycle Report, 214 Students on 10/2/2025

-Potential student background screening is being discussed with other Excel Centers.

-WorkOne/Excel Center/WVG Job Fair was successful with 98 Attendees and 25 employers participating.

Facility Update

Meredith Osburn

Intimate Whispers (1100 SF) will be available as of 2/1/2026. The teachers have decided to teach PE in one of the spaces because PE online lacks engagement. The other space will be considered for credentialing, a practical learning/teaching space.

Finance Report

Ryan Keller, Treasurer

AP Vouchers Reviewed and Signed. Motion Ryan Keller, second Mary Halsted. All present voted YES. Motion passed unanimously.

Line of Credit Report Update

Meredith Osburn

Grant Updates-CSP has remained steady on submitting an expense report to distribute funds against. Carl estimates we have received around \$700,000 of the \$1.9 M of our total award.

READI 2.0-Betsy confirmed via email ahead of the meeting that READI 1.0 has reached a 63% disbursement rate as of 9/26/2025. The threshold to meet before READI 2.0 funds are accessible is 65%.

Other Business

Meredith Osburn

We have two current standing board members who would like to end their first three-year term as of today's meeting. Mary Halsted and John Lukens.

A special board meeting was set for December 10th, 2025, to review financial statements and the handbook update. Financial statements were delayed due to the first Excel Center of WCI/GWE financial audit in September 2025.

Adjournment

Kristin Craig