Matchbook Learning
October 21, 2024 Board Meeting

Location: Matchbook Learning, 1163 N Belmont Ave, Indianapolis, IN 46222
Or Zoom: https://matchbooklearning.zoom.us/j/86853902526
Time: 5:00 - 7:00 PM

Board in Attendance

X Miike Cosack
X Ali King
X Kurt Nelson
X Kayla Moody-Grant
X
X
X
X

X

Non Board Members Attending

James Hill, The Match Principal
Nathan Tuttle, Matchbook Learning Principal
Don Stewart, Matchbook Learning Chief Operating Officer
Dr. Amy Swann, Matchbook Learning Chief Strategic Partnerships and Compliance Officer

I. 5:00 PM: Welcome

A. Roll Call

Roll call for attendance must be done with recorded verbal responses noted in the minutes. Additionally, any Board votes must also be done via roll call and recorded.

Attendance Roll Call	
Sajan George	Present
John Polk	Present
Ali King	Present
Mike Cosack	Present
Jenny Davis Poon	Present
Bill Taft	Present
Dr. Kurt Nelson	Present
Kayla Moody-Grant	Present

B. Vote to Approve linked August 2024 Board Meeting Minutes.

Vote to Approve (previous month) 2024 Board Meeting Minutes	
Sajan George	Approve
John Polk	Approve
Ali King	Approve
Mike Cosack	Approve
Jenny Davis Poon	Approve
Bill Taft	Approve
Dr. Kurt Nelson	Second
Kayla Moody-Grant	Motion

The motion to approve August 2024 board meeting minutes carries.

II. 5:10 PM: Finance Committee Update

Brian from CIES briefed on the steps being taken to get the financials up and running with change from JITASA to CIES. Explained the steps of changing the Chart of Accounts to be accurate while reporting in the state of Indiana.

III. 5:20 PM: Academic Update

Academic updates were given by James Hill Principal of the Match High School and Nathan Tuttle Principal of the K-8. Discussed the importance of the schools working together to create positive learning environments for all students. Also discussed the upcoming Celebration of Learning and how it could be different than years past.

IV. 5:30 PM: Community Update

Discussed the website and the importance of updating and creating an environment on the site that allows for recruiting talent to work for the organization. Discussed using Whiteboard to enhance the traffic to the website to allow for higher quality information to be shared. The board tasked the Executive Leadership Team to come up with solutions on how to maintain and be more articulate with the website.

V. 5:40 PM: Operations Update

Discussed various fundraising events that the committee is working on. Also discussed different ways we could facilitate some funds to allocate the new website.

VI. 5:50 PM: Public Comments

There were no public comments

VII. 6:00 PM: Adjourn

Vote to Adjourn	
Sajan George	Second
John Polk	Approve
Ali King	Approve
Mike Cosack	Approve
Jenny Davis Poon	Approve
Bill Taft	Approve
Dr. Kurt Nelson	Motion
Kayla Moody-Grant	Approve

The motion to adjourn the meeting carries. Meeting adjourned at _8:20 PM___.

VIII. 6:10 PM: Executive Session

There was no Executive Session