
STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



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School Corporation Fiscal and Qualitative Indicators Committee Meeting Memorandum

December 14, 2018

Call to Order: A meeting of the School Corporation Fiscal and Qualitative Indicators Committee (“Committee”) was held on December 14, 2018, at 2:00 p.m. EDT at One North Capitol Avenue, Suite 900, Large Conference Room, Indianapolis, Indiana. Members of the Committee attending the meeting included Courtney Schaafsma (Chair), Melissa Ambre, Matt Parkinson, Neil Broshears, Chase Lenon, Josh Martin and David Holt.

Ms. Schaafsma called the meeting to order and recognized compliance with the Open Door Law, as well as the presence of a quorum.

The first order of business with the approval of minutes for the September 27, 2018 and October 4, 2018 meetings. Mr. Martin made a motion that the Committee approve the minutes, and Mr. Broshears seconded. The Committee voted 7-0 to approve the minutes.

Ms. Schaafsma then introduced the next agenda item – finalization of the indicators to be released by January 1, 2019. She provided the Committee with a summary of the feedback received from State Budget Committee in October on the proposed indicators. She then asked the Committee for any additional thoughts they had on the proposed indicators. Ms. Ambre indicated that she is satisfied with the indicators that have been proposed. Mr. Holt stated that he had presented to a number of Indiana Association of School Business Officials’ regional meetings and the response to the proposed indicators has been positive. Mr. Parkinson made a motion that the Committee approve for finalization the indicators that were proposed to the State Budget Committee. Mr. Holt seconded. The Committee voted 7-0 to approve the motion.

Ms. Schaafsma explained that the Committee is an on-going process and would look to meet again in 2019 as further feedback has been received on the indicators. She then thanked the Committee members for their participation in this process, in addition to interested parties who had provided feedback and suggestions.

New business: None.

Adjournment: Ms. Schaafsma adjourned the meeting at 2:11 p.m.