



1. Action.

TO: Board of School Trustees

DATE: October 2, 2018

SUBJECT: Approval of the September 18, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, September 18, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne  
Tom Rhoades  
Jennifer Couch  
Mark Gilpin  
Brad Mills

**NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.**

**COMMUNICATIONS:**

Nine Homestead students qualified as semifinalist for the National Merit Scholarship Program: Gabrielle Barrido, Chengyu Bi, Lisa Chen, Eilidh Drummond, Ashley Federoff, Jessica Majors, Vanessa Popescu, Natasha Sutter, Noah Virgilio. Congratulations!

Rob Young from Hagerman Construction gave an update on the Lafayette Meadows construction project.

**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

**Consent Agenda**

Minutes of the September 4, 2018, Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

***Preparing today's learners for tomorrow's opportunities.***

Dr. Philip G. Downs ♦ Superintendent

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us

The Board of School Trustees heard a **Report on Homestead Environmental Science Summer 2018 Trip** as presented by Stephanie Merklung, Chris Campbell and Dan Jaeger, Homestead teachers, along with Genevieve Shine, Homestead Class of '18. (Reference page 2518)

The Board of School Trustees **approved the recommendation of Homestead High School proposal to travel to Italy during June 2019** as presented by Megan Beckman, Homestead teacher. (Reference page 2519)

The Board of School Trustees **heard the recommendation of the 2020-2021 District Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2520)

The Board of School Trustees heard a **Report on General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2521)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_