



## Southwest Allen County Schools

4824 Homestead Road  
Fort Wayne, Indiana 46814  
Phone: (260) 431-2010  
Fax: (260) 431-2063  
E-Mail: syager@sacs.k12.in.us

---

**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: July 9, 2013

SUBJECT: Approval of the June 18, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, June 18, 2013 in the Administration Conference Room. The following board members were present:

John Blum  
Mark Gilpin  
Holly Glick  
Tim Loomis  
Meagan Milne

**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:**

**95% of SACS students passed the Algebra 1 ECA. 100% of Summit Middle School students; 98% of Woodside Middle School students and 92% of first time test takers at Homestead passed the Algebra I ECA.**

**Congratulations to SACS 4 Star Schools – Aboite Elementary School, Covington Elementary School, Woodside Middle School and Homestead High School.**

**2013 Homestead High School graduation was a success with positive comments from staff and community.**

**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

The Board approved:

Minutes of the June 4, 2013 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees reviewed the **May General Fund Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1545)

The Board of School Trustees reviewed and approved **School Board Policy 3000** as presented by Dr. Steve Yager, Superintendent /William Hopkins, Attorney. (Reference page 1546)

The Board of School Trustees discussed **School Lunch Fees** as presented by Jim Coplen, Business Manager. (Reference page 1547)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_