



**Thursday October 24, 2019**  
**BOARD OF DIRECTORS MEETING MINUTES**

**Call to Order:** A quorum was met and the meeting of Neighbors' Educational Opportunities, Inc. was held at NEO Center on August 22, 2019

**Attendees:** Paul Schreiner, Eva Ludwiczuk, Mark Lutze, and Isaac Carr

**Members not in attendance:** Debbie Birch, Marie Robinson and Alicia Rios

**Others in attendance:** Rebecca Reiner

The meeting was called to order at 8:05.

1. Paul Schreiner moved to accept the September NEO Board Meeting Minutes as presented. The motion was seconded and passed unanimously.
  
2. Isaac Carr moved to accept the September Financial Statements as presented. The motion was seconded and passed unanimously.  
The September Docket was distributed and signed.  
Marie Robinson emailed that she had reviewed the Bank and Credit Card Statements and found no improprieties.
  
3. The Community Partners' Committee Report was postponed to December.
  
4. The rest of the meeting was spent reviewing and editing Section One of NEO's Strategic Plan – "Growth, Stability, and Sustainability". Rebecca will incorporate Board input and email out the revised version to the entire Board prior to the November Meeting. At that meeting, she will also present Annual Goals that are aligned with the Strategic Plan, School Improvement Plan, and contractual obligations (Ball State and Department of Workforce Development).

The meeting was adjourned at 10:25 AM.

Respectfully Submitted by Rebecca Reiner, November 11, 2019

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Approved by Paul Schreiner, Board Secretary

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Date