

Damar Charter Academy  
Board Meeting  
January 15, 2015  
Superior Oil

Attendees  
Rich Harcourt  
Doug Stewart  
Elaine Showalter  
Paul Dennison

Call in attendees  
Jim Dalton  
Jim Van Tassel  
Karen Snyder  
Katie McCoy

Recommended by the Finance Committee that Damar Charter Academy pursue collecting the approximately \$600,000 that is owed from the State of Indiana. The DCA will hire Barnes and Thornburgh LLP to lobby in front of the Indiana General Assembly for the 2015 session.

Motion was made by Dr. Jim Van Tassel and seconded by Doug Stewart and all in favor that the Damar Charter Academy approve up to \$23,500 for legislative lobbying fees and expenses to hire Barnes and Thornburgh L.L.P. as a legislative lobbyist in front of the Indiana General Assembly for the 2015 long session to represent the school's interest in an approximately \$600,000 special education receivable due the school from the State of Indiana.

Chuck Ellis was unable to attend he agreed in advance on the motion.

The meeting was adjourned at 11:45 am.