



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday August 19, 2020 at 5:30 PM EDT

### Location

Cold Spring School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Carrie Scott	1 m
<b>B. Call the Meeting to Order</b>		JR Renbarger	1 m
<b>C. Community Opportunity for Input</b>		JR Renbarger	5 m
<b>II. Financial Reports</b>			<b>5:37 PM</b>
<b>A. Monthly Financial Report</b>	Vote	Brian Anderson	5 m
<b>B. Audit Update</b>	FYI	Carrie Bruns	5 m
<b>III. Old Business</b>			<b>5:47 PM</b>
<b>A. Corrections/Additions to Minutes of Board meeting July 15, 2020</b>	Vote	JR Renbarger	5 m
<b>B. Board On Track Update</b>	FYI	Carrie Bruns	10 m
<b>C. Whetstone Proposal</b>	Vote	Cody Stipes	8 m

	Purpose	Presenter	Time
<b>IV. New Business</b>			<b>6:10 PM</b>
<b>A. Personnel Report</b>	Vote	Carrie Bruns	5 m
<b>B. Financial Policy Manual</b>	Vote	Carrie Bruns	5 m
<b>C. School Opening Update</b>	FYI	Cody Stipes	20 m
Principal will share update on 20-21 school year opening			
<b>D. Tierney Proposal</b>	Vote	Austin Barcome	5 m
Clevertouch Boards Quote Walton Grant Money			
<b>E. Relay MOU</b>	Vote	Carrie Bruns	5 m
Michaela Gazdich's participation in Relay program			
<b>F. 2020-2021 School Goals</b>	Vote	Cody Stipes	10 m
By May 2021, 50% of all Cold Spring School students will meet their EOY NWEA growth goals in Math and Reading.			
<b>G. Governance Discussion</b>	Discuss	JR Renbarger	15 m
<b>V. Closing Items</b>			<b>7:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	JR Renbarger	1 m
Vote to adjourn the meeting.			