



Cold Spring School

Board Meeting

Date and Time

Wednesday September 16, 2020 at 5:30 PM EDT

Location

Cold Spring School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Christine Wise	1 m
B. Call the Meeting to Order		JR Renbarger	1 m
C. Community Opportunity for Input		JR Renbarger	5 m
II. Financial Reports			5:37 PM
A. Monthly Financial Report	Vote	Brian Anderson	5 m
III. Old Business			5:42 PM
A. Corrections/Additions to Minutes of Board meeting August 29, 2020	Vote	JR Renbarger	5 m
IV. New Business			5:47 PM
A. Bylaws Update	Vote	JR Renbarger	10 m
Review and vote on updated Bylaws- Article III, Section I- Officers Attached are original, changed item, and new version			

	Purpose	Presenter	Time
B. Walton Proposal- Final Plan for 2018 Grant	Vote	Carrie Bruns	10 m

Recommendation to approve the remaining funds of the 2018 Walton Grant to be used on Science Curriculum material for grades 4 and 5.

C. Beloved Cohort Proposal	Vote	Carrie Bruns	5 m
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The one page document that is attached has the proposal cost estimated at \$10,000. The Mind Trust is picking up some of these funds, in addition to paying the bulk of the larger participation fee. Depending on the number of schools that ultimately participate, the amount Cold Spring would need to pay could be closer to \$7,500. Asking for approval up to \$10,000, if we choose to participate.

D. Grading Scale Policy	Vote	Cody Stipes	5 m
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IPS has changed their grading scale for this school year. In the past, Cold Spring has followed the district's grading scale policy. This is a vote on whether or not to change our grading scale back to the attached document, so as to be in lock step with the district.

E. School Opening Update	FYI	Cody Stipes	20 m
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Principal will share update on 20-21 school year opening

V. Closing Items

6:37 PM

A. Adjourn Meeting	Vote	JR Renbarger	1 m
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Vote to adjourn the meeting.