



Cold Spring School

November Meeting

Date and Time

Wednesday November 18, 2020 at 5:30 PM EST

Location

Cold Spring School Media Center

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
D. Introduction of New Board Members		JR Renbarger	3 m
II. Financial Reports			5:40 PM
A. 2019-2020 Annual Audit Report	Vote	Donovan CPAs	30 m
B. Monthly Financial Report	Vote	Brian Anderson	5 m
C. Financial Update	FYI	Carrie Bruns	5 m
Update on Grants			
Update on Title dollars			
III. Old Business			6:20 PM
A. Corrections/Additions to Minutes of Board meeting September 16, 2020	Vote	Christine Wise	5 m
B. Beloved Community Cohort Participation	Vote	Carrie Bruns	10 m
IV. New Business			6:35 PM
A. Personnel Report	Vote	Carrie Bruns	5 m
B. Innovation Agreement Update	Vote	JR Renbarger	5 m
Review IPS suggestion for amendment to the Innovation Network Agreement between Cold Spring School and IPS Board of Commissioners.			

C. Covid-19 Extended Leave Policy	Vote	Carrie Bruns	10 m
D. School Calendar Shift- Vote	Vote	Cody Stipes	5 m

On 9/22/20, the district had an IT outage which caused schools to not be in session online. This outage applied to Cold Spring School and as such, we need to make up a school day. The Administrative team is recommending that Wednesday Nov. 25, 2020 now be a virtual learning, make-up day for all of our students. This was originally part of the Thanksgiving holiday and students would not have been in session.

E. Principal Update	FYI	Cody Stipes	20 m
Principal will share updates			

F. Updated Board Meeting Calendar	Vote	JR Renbarger	10 m
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As presented at the September meeting for discussion, it is desired for Cold Spring to alter the 2020-2021 Board Meeting schedule. We are proposing that the full Board has a regular meeting every other month, instead of the current monthly meeting. This allows for Committees to meet on the 'off' months and then prepare a Committee report for the following month's full Board meeting. This would begin in January 2021. The proposed calendar is attached and the following Committees will be formed:

- Governance
- Finance and Development
- Academics and Experiential Learning

V. Closing Items **7:30 PM**

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