



Cold Spring School

January 2021 Meeting

Date and Time

Wednesday January 20, 2021 at 5:30 PM EST

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 | 10 m |
| III. Old Business | | | 5:47 PM |
| A. Corrections/Additions to Minutes of Board meeting November 18, 2020 | Vote | Christine Wise | 5 m |
| IV. New Business | | | 5:52 PM |
| A. Marian University- Residency Program Participation | Vote | Carrie Bruns | 10 m |
| B. LOI Submission- Charter Discussion | Discuss | JR Renbarger/Carrie Bruns | 15 m |
| C. Principal Update Principal will share updates | FYI | Cody Stipes | 20 m |

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|------------------------------|---------|--------------|----------------|
| V. Closing Items | | | 6:37 PM |
| A. Adjourn Meeting | Vote | JR Renbarger | 1 m |
| Vote to adjourn the meeting. | | | |