



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday August 10, 2016 at 5:00 PM EDT

### Location

Cold Spring School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Cheryl Herzer	1 m
Members present were: Bob Albano Steve Downing Chris Gerrity Cheryl Hertzner Janice Hicks-Slaughter Kelly Payne Lori Schein Leroy Robinson joined the meeting at 5:40pm			
<b>B. Call the Meeting to Order</b>		Bob Albano	1 m
<b>C. Community Opportunity for Input</b>		Bob Albano	5 m
<b>II. Old Business</b>			<b>5:07 PM</b>
<b>A. Approve Minutes from Previous Board Meeting</b>	Vote	Cheryl Hertzner	5 m
Corrections/additions to minutes of Board meeting July 20, 2016			
<b>B. Background Checks</b>		Bob Albano	2 m
Reminder to complete background checks			

	Purpose	Presenter	Time
C. Review of Committees	Vote	Carrie Bruns	5 m
Governance			
Academic Excellence			

### III. New Business

**5:19 PM**

A. Opening of School Update	Vote	Carrie Bruns	10 m
B. Board Policy Disucssion	Discuss	Bob Albano/Carrie Bruns	15 m
C. Celebration- August 17, 2016	FYI	Carrie Bruns	5 m
Principal will share updates on the opening of Innovation School set for Aug. 17th.			

### IV. Closing Items

**5:49 PM**

A. Adjourn Meeting	Vote	Bob Albano	1 m
Vote to adjourn the meeting.			