



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday November 28, 2018 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. FINANCIAL REPORT</b>			<b>5:32 PM</b>
A. Audit Findings-CLA			
B. Financial Report			5 m
<b>III. NEW BUSINESS</b>			<b>5:37 PM</b>
A. Project Zero Proposal			
B. Technology Order			5 m
C. Chief Operating Officer Report			5 m
D. Principal Report			5 m
<b>IV. Closing Items</b>			<b>5:52 PM</b>
A. Adjourn Meeting	Vote		