



Cold Spring School

Board Meeting

Date and Time

Wednesday February 20, 2019 at 5:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. FINANCIAL REPORT			5:32 PM
A. Monthly Financial Report			
B. Update of Walton/Fairbanks/Title Expenditures			5 m
III. NEW BUSINESS			5:37 PM
A. Referenda Dollars Recommendation Proposal			5 m
B. Marketing Proposal			5 m
C. Charter/Innovation Pros and Cons			5 m
D. Principal Report			5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		