



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday March 17, 2021 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance		Christine Wise	1 m
B. Call the Meeting to Order		Jon Renbarger	1 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for January 2021 Meeting on January 20, 2021			
<b>II. Financial Report</b>			<b>5:33 PM</b>
A. Monthly Financial Report	Discuss	Brian Anderson	10 m
B. 2021-2022 Budget Draft		Elizabeth Scott	5 m
<b>III. Old Business</b>			<b>5:48 PM</b>
A. Committee Assignments		Carrie Bruns	5 m
<b>IV. New Business</b>			<b>5:53 PM</b>
A. Zearn Quote	Vote	AJ Barcome	3 m
B. Insight MOU	Vote	Cody Stipes	5 m
C. Relay MOU	Vote	Carrie Bruns	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D.</b> 2021-2022 School Calendar	Vote	Carrie Bruns	5 m
<b>E.</b> Summer STEM Camp Proposal	Vote	Carrie Bruns	5 m
<b>F.</b> Principal's Report	Discuss	Cody Stipes	10 m

#### **V. Other Business**

#### **VI. Closing Items**

**6:24 PM**

<b>A.</b> Adjourn Meeting	Vote	Jon Renbarger	1 m
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