

# **Cold Spring School**

## **Board Meeting**

## **Date and Time**

Wednesday August 21, 2019 at 5:30 PM EDT

## 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 REPORTS			5:32 PM
A. Monthly Financial Report			
<b>B.</b> 2019-2020 Budget Approval			5 m
<b>C.</b> 2018-2019 Audit			5 m
III. NEW BUSINESS			5:42 PM
A. Cold Spring Expansion Proposal Update			5 m
B. SignWorks Plan Updates			5 m
C. Board Meeting Dates 2019-2020			5 m
D. 2019-2020 Student Handbook			5 m
<b>E</b> . 2018-2019 Data Wrap			5 m
<b>F.</b> 2019-2020 School Goals			5 m
G. LiveSchool Software Presentation			5 m
H. Principal Report			5 m

#### IV. Other Business

## V. Closing Items

A. Adjourn Meeting Purpose Presenter Time Vote