



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday February 19, 2020 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. FINANCIAL REPORT</b>			<b>5:32 PM</b>
<b>A.</b> Monthly Financial Report			
<b>III. NEW BUSINESS</b>			<b>5:32 PM</b>
<b>A.</b> STEM Camp Proposal 2020			5 m
<b>B.</b> Committee Reports			5 m
<b>C.</b> Middle School Updates			5 m
<b>D.</b> Principal's Report			5 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		