



Cold Spring School

Board Meeting

Date and Time

Wednesday May 19, 2021 at 5:30 PM EDT

Location

Cold Spring School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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 Board Meeting on March 17, 2021			
II. Financial Report			5:33 PM
A. Monthly Financial Report	Discuss	Brian Anderson	10 m
III. New Business			5:43 PM
A. 2021-2022 Budget Update	Discuss	Carrie Bruns	15 m
Since we last approve a 21-22 school year budget, a significant enough amount of funds have been added to our revenue column for the upcoming school year for us to revisit, an potentially vote, on a new budget.			
B. Employee Guidebook Updates	Vote	Carrie Bruns	20 m
C. 2021-2022 Board Meeting Dates	Vote	Carrie Bruns	3 m

D. Finance/Development Committee Report	Purpose FYI	Presenter Elizabeth Scott	Time 5 m
E. Academics and Experiential Learning Committee Report	FYI	Cody Stipes	5 m
F. Principal's Report	Discuss	Cody Stipes	10 m
IV. Other Business			6:41 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
Any Director comments			
V. Closing Items			6:46 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m