



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday August 18, 2021 at 5:30 PM EDT

### Location

Cold Spring School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>		Christine Wise	1 m
<b>B. Call the Meeting to Order</b>		Jon Renbarger	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Christine Wise	1 m
Approve minutes for Board Meeting on May 19, 2021			
<b>II. Financial Report</b>			<b>5:33 PM</b>
<b>A. Monthly Financial Report</b>	Discuss	Brian Anderson	10 m
<b>III. New Business</b>			<b>5:43 PM</b>
<b>A. August 2021 Personnel Report</b>	Discuss	Carrie Bruns	5 m
Presentation of updated personnel roster.			
<b>B. Stipend Proposal</b>	Vote	Carrie Bruns	5 m
Stipend Proposal for Molly McMillan			
<b>C. PTO Policy For Original Cold Spring Staff Members</b>	Vote	Carrie Bruns	10 m

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Policy created in conjunction with HCC to outline use, and pay out of upon retirement, of carry over sick days from IPS to Cold Spring School in the 2016 school year. This policy applies only to the following staff members: Lori Garcia, Stacy Pigg, Kelly Howard, David Petty, Carrie Bruns, Jim Moyer, and Billie Joe Powers.			

<b>D. Quick Updates</b>	Vote	Carrie Bruns	7 m
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Quick update on the following:

- School Insurance Renewals
- Innovation Review/Renewal Process
- Summer STEM Camp

<b>E. Principal Report</b>	FYI	Cody Stipes	10 m
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#### **IV. Other Business 6:20 PM**

<b>A. Finance Committee</b>	FYI	Elizabeth Scott	5 m
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<b>B. Academics and Experiential Learning Committee</b>	FYI	Cody Stipes	5 m
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<b>C. For the Good of the Order</b>	Discuss	Jon Renbarger	5 m
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Any Director comments

#### **V. Closing Items 6:35 PM**

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