



Cold Spring School

Board Meeting

Date and Time

Wednesday September 15, 2021 at 6:00 PM EDT

Location

Cold Spring Media Center

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Christine Wise	1 m
B. Call the Meeting to Order		Jon Renbarger	1 m
C. Approve Minutes	Approve Minutes	Christine Wise	1 m
Approve minutes for Board Meeting on August 18, 2021			
II. Financial Report			6:03 PM
A. Audit Draft	Vote	Carrie Bruns	10 m
Copy of 2021 Audit Draft and Management Representation Letter for Board review			
B. Audit Bill Approval	Vote	Carrie Bruns	3 m
Approval to pay Audit Bill- exceeds \$10,000 threshold; board approval needed for check.			
C. Monthly Financial Report	Vote		10 m
Brian will bring monthly Financial Documents to the meeting for review.			
III. New Business			6:26 PM
A. September 2021 Personnel Report	Vote	Carrie Bruns	2 m

	Purpose	Presenter	Time
B. Building Substitute Proposal	Vote	Cody Stipes	5 m
C. Nature Playground Proposal	Vote	Carrie Bruns and Chris Wise	10 m
D. Engagement of Legal Representation Proposal	Vote	Carrie Bruns	10 m
Update on site visit by IPS for Innovation Agreement Renewal			
Proposal of engagement with Heather Wiley/Barnes & Thornburg to begin working on Innovation Agreement edits/changes.			
E. Principal Report	FYI	Cody Stipes	10 m
IV. Other Business			7:03 PM
A. Finance Committee	FYI	Elizabeth Scott	5 m
B. Academics and Experiential Learning Committee	FYI	Cody Stipes	5 m
C. For the Good of the Order	Discuss	Jon Renbarger	5 m
Any Director comments			
V. Closing Items			7:18 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m