



Cold Spring School

Board Meeting

Date and Time

Wednesday January 19, 2022 at 5:30 PM EST

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	Christine Wise	1 m
Approve minutes for Board Meeting on November 23, 2021			
II. Financial Report			5:33 PM
A. Monthly Financial Report	Vote	Brian Anderson	5 m
Brian will review December 2021 Financials			
III. New Business			5:38 PM
A. Covid PTO Policy Addendum	Vote	Cody Stipes	10 m
B. Innovation Agreement Update	Discuss	JR Renbarger and Carrie Bruns	20 m
Update on progress towards innovation agreement renewal.			
C. 2022-2023 School Year Calendar	Vote	Carrie Bruns	5 m

D. Principal Report	Purpose FYI	Presenter Cody Stipes	Time 10 m
IV. Other Business			6:23 PM
A. For the Good of the Order	Discuss	Jon Renbarger	3 m
Any Director comments			
V. Closing Items			6:26 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m