



Cold Spring School

Board Meeting

Date and Time

Wednesday March 16, 2022 at 5:30 PM EDT

A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, March 16, 2022 at 5:30pm at the 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 | Christine Wise | 1 m |
| Approve minutes for Board Meeting on January 19, 2022 | | | |
| II. Financial Report | | | 5:33 PM |
| A. Monthly Financial Report | Vote | Brian Anderson | 5 m |
| Brian will review the February 2022 financials | | | |
| B. 2022-2023 Budget | Vote | JR Renbarger | 15 m |
| 2022-2023 Budget Presentation | | | |
| III. New Business | | | 5:53 PM |
| A. Personnel Report | Vote | Carrie Bruns | 2 m |

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|--|---------|------------------|----------------|
| March 2022 Personnel Report | | | |
| B. Innovation Agreement | Vote | JR Renbarger | 10 m |
| Ratify Innovation Agreement between Cold Spring School and IPS Board of Commissioners. | | | |
| C. VEX Worlds 2022- May 8-12, 2022 | Vote | Carrie Bruns | 5 m |
| Proposal for student/staff attendance at VEX World Robotics Tournament 2022- Dallas, TX | | | |
| D. Scholastic Quote | Vote | Carrie Bruns | 2 m |
| Vote to approve use of ESSER dollars to purchase summer take home book packs for students. | | | |
| E. General Updates | Discuss | Carrie Bruns | 15 m |
| F. Principal Report | FYI | Cody Stipes | 10 m |
| IV. Other Business | | | 6:37 PM |
| A. For the Good of the Order | Discuss | Jon Renbarger | 3 m |
| Any Director comments | | | |
| B. Executive Session | FYI | JR Renbarger | 1 m |
| An Executive Session will need to be added to the calendar for April 20, 2022 at 5:30pm. This will be an important meeting to discuss staffing. | | | |
| V. Closing Items | | | 6:41 PM |
| A. Adjourn Meeting | Vote | Jon Renbarger | 1 m |