



Cold Spring School

Board Meeting

Date and Time

Tuesday November 23, 2021 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 September 15, 2021			
II. Financial Report			5:33 PM
A. Audit Draft	Vote	Carrie Bruns	10 m
Copy of 2021 Audit Draft and Management Representation Letter for Board review			
B. Monthly Financial Report	Vote		5 m
Brian will bring monthly Financial Documents to the meeting for review.			
III. New Business			5:48 PM
A. November 2021 Personnel Report	Vote	Carrie Bruns	1 m
B. Personal Leave Request	Vote	Carrie Bruns	1 m
C. Middle School Consolidation	Discuss	Cody Stipes	5 m
D. Staff Stipend Proposal	Vote	Carrie Bruns	5 m

	Purpose	Presenter	Time
IV. Other Business			6:00 PM
A. For the Good of the Order	Discuss	Jon Renbarger	3 m
Any Director comments			
V. Closing Items			6:03 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m