



# Cold Spring School

## Cold Spring Board Meeting

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### Date and Time

Wednesday June 8, 2022 at 5:30 PM EDT

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A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, June 8, 2022 at 5:30pm at the school.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Christine Wise	1 m
<b>B.</b> Call the Meeting to Order		Jon Renbarger	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Christine Wise	1 m
Approve minutes for Board Meeting on March 16, 2022			
<b>II. Financial Report</b>			<b>5:33 PM</b>
<b>A.</b> Monthly Financial Report	Vote	Brian Anderson	5 m
Brian will review financials.			
<b>B.</b> Donation Report January 2022-May 2022	Vote	Carrie	2 m
Review of donations received January-June 2022			
<b>III. New Business</b>			<b>5:40 PM</b>
<b>A.</b> New Board Member	Vote	JR Renbarger	5 m

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Vote to approve Dr. Binh Tran, Dean of the Witchger College of Engineering at Marian University, as Board Member to the Cold Spring Board.			
<b>B. Personnel Report</b>	Vote	Carrie Bruns	2 m
June 2022 Personnel Report			
<b>C. Student/Family Handbook Updates</b>	Vote	Carrie Bruns	5 m
Updated Student/Family Handbook presented for approval with edits around the following:			
<ul style="list-style-type: none"> <li>• Removing COVID specific restrictions</li> <li>• Updating and clarifying language and ensuring consistent formatting throughout the document</li> <li>• Adding helpful tables of contents and page numbers</li> <li>• Removing unnecessary and redundant information in the Code of Conduct</li> <li>• Updating Level of Responses for the highest level of offenses (weapons, drugs, physical and verbal aggression)</li> </ul>			
<b>D. Revised 22-23 Calendar</b>	Vote	Carrie Bruns	5 m
Guidance from the DOE has caused us to modify the previously approved 2022-2023 school year calendar. The new proposed calendar will be presented.			
<b>E. Additional Professional Compensation Opportunities Proposal</b>	Vote	Carrie Bruns	5 m
Proposal for additional professional compensation opportunities			
<b>F. 2022-2023 Board Meeting Dates</b>		Carrie Bruns	2 m
<b>G. STEM Camp Proposal</b>		Carrie Bruns	5 m
<b>IV. Other Business</b>			<b>6:09 PM</b>
<b>A. For the Good of the Order</b>	Discuss	Jon Renbarger	5 m
<b>V. Closing Items</b>			<b>6:14 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jon Renbarger	1 m