



Cold Spring School

Board Meeting

Date and Time

Wednesday August 17, 2022 at 6:00 PM EDT

Location

Cold Spring School

A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, August 17, 2022 at 6:00pm at the school.

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 Cold Spring Board Meeting on June 8, 2022			
II. Financial Report			6:03 PM
A. Monthly Financial Report	Vote	Brian Anderson	5 m
Brian will review financials.			
III. New Business			6:08 PM
A. Bylaws Update	Vote	Cody Stipes	3 m
Review and vote on updated Bylaws - Article II, Section 2 - Elections and Terms			

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Attached is the original language and proposed changes.			
B. New Board Member	Vote	JR Renbarger	5 m
Vote to approve Katie Jackson, Project Manager at Wessler Engineering, and Nick Torres, Executive Director of Leadership Giving at Marian University, as Board Members to the Cold Spring Board through the 24-25 academic year.			
C. Renew Current Board Member	Vote	Jon Renbarger	5 m
Vote to approve Christine Wise, Cold Spring School parent, as Board Member to the Cold Spring Board through the 24-25 academic year.			
D. Personnel Report	Vote	Cody Stipes	2 m
August 2022 Personnel Report			
E. 22-23 Board Goals	Vote	Cody Stipes	10 m
By May of 2023, Cold Spring will achieve a 30% pass rate on 2023 ILEARN ELA assessment and 30% pass rate on 2023 ILEARN Math assessment.			
F. Committee Goals	Vote	Cody Stipes	5 m
The Cold Spring School Board's committee goals are the same for all committees and are as follows:			
<ol style="list-style-type: none"> 1. Meet every off month 2. Set agendas and take minutes for each committee meeting 3. Establish and complete one project that enhances the student experience at Cold Spring School. 			
IV. Other Business			6:38 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
V. Closing Items			6:43 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m