



Cold Spring School

Board Meeting

Date and Time

Wednesday November 16, 2022 at 5:30 PM EST

Location

Cold Spring School

A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, November 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 September 21, 2022			
II. Financial Report			5:33 PM
A. Audit Presentation	Vote	BJ Lippert, Donovan CPAs	25 m
2022 Audit Report and Debrief from Donovan CPAs			
B. Monthly Financial Report	Vote	Brian Anderson	5 m

Brian will review financials.	Purpose	Presenter	Time
III. Old Business			6:03 PM
A. Update on Rebuilding Stronger Draft Plan	Discuss	Cody Stipes	10 m
Update the board on Rebuilding Stronger Draft Plan			
IV. New Business			6:13 PM
A. New Board Member	Vote	Jon Renbarger	5 m
Vote to approve Michelle Kolar, Director of Education at the Indianapolis Zoo, as a Board Member to the Cold Spring Board through the 24-25 fiscal year.			
B. Personnel Report	Vote	Cody Stipes	2 m
November 2022 Personnel Report			
C. Board Committee Structure	FYI	Jon Renbarger	5 m
D. Equity Toolkit Coaching - Mind Trust MOU	Vote	Cody Stipes	5 m
Approve MOU between the Mind Trust and Cold Spring School for Equity Toolkit Coaching. The total cost to Cold Spring is \$500.			
E. Principal's Report	FYI	Tiffany Robinson	10 m
V. Other Business			6:40 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
VI. Closing Items			6:45 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m