



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday March 15, 2023 at 5:30 PM EDT

### Location

Cold Spring School

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A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, March 15, 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 November 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.

	Purpose	Presenter	Time
<b>B. 2023-2024 Budget</b>	Vote	Jon Renbarger	15 m
2023-2024 Budget Presentation			
<b>C. Donation Report</b>	Vote	Cody Stipes	3 m
<b>III. Old Business</b>			
<b>IV. New Business</b>			<b>5:56 PM</b>
<b>A. VEX Worlds 2023- April 30-May 1, 2023</b>	Vote	Cody Stipes	5 m
Proposal for student/staff attendance at VEX World Robotics Tournament 2023 - Dallas, TX			
<b>B. 2023-2024 School Calendar</b>	Vote	Cody Stipes	10 m
<b>C. STEM Camp Proposal</b>	Vote	Cody Stipes	5 m
Proposal for the 2023 STEM Camp to be held the weeks of June 5 and June 19, 2023.			
<b>V. Other Business</b>			<b>6:16 PM</b>
<b>A. For the Good of the Order</b>	Discuss	Jon Renbarger	5 m
<b>B. Board Self-Evaluation</b>	FYI	Cody Stipes	2 m
Provide Board with the annual self-evaluation framework. This is due to Cody Stipes before our May meeting.			
<b>C. Academic Committee Update</b>	Discuss	Tiffany Robinson	4 m
Update from the Academic Committee			
<b>D. Development Committee Update</b>	Discuss	AJ Barcome	4 m
Update from the Development Committee			
<b>E. Governance Committee Update</b>	Discuss	Jon Renbarger	4 m
Update from the Governance Committee			
<b>VI. Closing Items</b>			<b>6:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Jon Renbarger	1 m