



Cold Spring School

Board Meeting

Date and Time

Wednesday May 17, 2023 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, May 17, 2023. The meeting will start at 6:00pm at Cold Spring 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 Board Meeting on March 15, 2023			
II. Financial Report			6:03 PM
A. Monthly Financial Report	Vote	Brian Anderson	5 m
Brian will review financials.			

	Purpose	Presenter	Time
B. Donation Report	FYI	Cody Stipes	3 m
III. Old Business			
IV. New Business			6:11 PM
A. Personal Report	Vote	Cody Stipes	5 m
B. 23-24 SY Staff Retention Bonuses Proposal for 2023-2024 staff retention bonuses.	Vote	Cody Stipes	5 m
C. 403(b) Retirement Plan Discussion on adding a 403(b) Retirement Plan option for staff.	FYI	Cody Stipes	5 m
D. 2023-2024 Board Meeting Dates Proposal for 23-24 Cold Spring School Board Meeting dates.	Vote	Cody Stipes	5 m
E. Employee Guidebook Updates Proposal for Employee Guidebook Updates will be presented.	Vote	Cody Stipes	5 m
F. Student/Family Handbook Updates Proposals for Student/Family Handbook updates will be presented.	Vote	Cody Stipes	5 m
G. Principal Report	FYI	Tiffany Robinson	5 m
V. Other Business			6:46 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
B. Academic Committee Update Update from the Academic Committee	Discuss	Tiffany Robinson	4 m
C. Development Committee Update Update from the Development Committee	Discuss	AJ Barcome	4 m
D. Governance Committee Update Update from the Governance Committee	Discuss	Jon Renbarger	4 m
VI. Closing Items			7:03 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Jon Renbarger	1 m