



# Cold Spring School

## Board Meeting

August 2023

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### Date and Time

Wednesday August 16, 2023 at 5:30 PM EDT

### Location

3650 Cold Spring Road, Indianapolis, IN 46222

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A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, August 16, 2023. The meeting will start at 5:30pm at Cold Spring 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 May 17, 2023			
<b>II. Cold Spring Community Presentation</b>			<b>5:33 PM</b>

	Purpose	Presenter	Time
<b>A. Robotics &amp; zSpace Demonstration</b> The board will be able to engage in a demonstration of robotics and zSpace computers.	FYI	Cody Stipes	15 m
<b>III. Financial Report</b>			<b>5:48 PM</b>
<b>A. Monthly Financial Report</b> Brian will review financials.	Vote	Brian Anderson	5 m
<b>B. Donation Report</b>	FYI	Cody Stipes	3 m
<b>IV. Old Business</b>			
<b>V. New Business</b>			<b>5:56 PM</b>
<b>A. Renew Current Board Member</b> Vote to approve JR Renbarger as Board Member of the Cold Spring Board through December 2023.	Vote	Cody Stipes	5 m
<b>B. Personnel Report</b> Vote to approve the personnel report for August 2023.	Vote	Cody Stipes	5 m
<b>C. Additional Compensation Opportunity Stipend Update</b> Proposal for updates to our additional compensation opportunity stipends.	Vote	Cody Stipes	10 m
<b>D. 23-24 Strategic Plan Update &amp; 5 Year School Goals</b> An overview of our 5 year strategic plan process and review of 5 year goals for the school and organization.	Discuss	Cody Stipes	10 m
<b>E. 22-23 School Data Review</b> 22-23 school data review	FYI	AJ Barcome	10 m
<b>F. 23-24 Annual Board Goals</b> By May of 2024, Cold Spring will achieve a 30% pass rate on 2024 ILEARN ELA assessment and 30% pass rate on 2024 ILEARN Math assessment.	Vote	Cody Stipes	10 m
<b>G. Committee Goals</b>	Vote	Cody Stipes	5 m

	Purpose	Presenter	Time
The Cold Spring School Board's committee goals are the same for all committees and are as follows:			

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.

<b>H.</b>	Principal's Report	FYI	AJ Barcome	10 m
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<b>VI.</b>	<b>Other Business</b>			<b>7:01 PM</b>
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<b>A.</b>	For the Good of the Order	Discuss	Jon Renbarger	5 m
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<b>VII.</b>	<b>Closing Items</b>			<b>7:06 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Jon Renbarger	1 m
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