



Cold Spring School

Board Meeting

September 2023

Date and Time

Wednesday September 20, 2023 at 5:30 PM EDT

Location

3650 Cold Spring Road, Indianapolis, IN 46222

A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, September 20, 2023. The meeting will start at 5:30pm at Cold Spring 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 August 16, 2023			
II. Financial Report			5:33 PM

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A. Monthly Financial Report	Vote	Brian Anderson	10 m
Brian will review financials.			
B. Donation/Payment Platform	FYI	Cody Stipes	5 m
The administration will give an update around online donation platforms available to Cold Spring as a non-profit organization.			
III. Cold Spring Community Presentation			5:48 PM
A. POP & Robyn Moore Conversations	FYI	Cody Stipes	15 m
The board will hear from from Cold Spring's Parents On Purpose (POP) leader Mrs. Glassburn on their goals and priorities for the 23-24 school year. The board will then hear from Robyn Moore, our Dean of Academics.			
IV. Old Business			
V. New Business			6:03 PM
A. Personnel Report	Vote	Cody Stipes	3 m
Vote to approve the personnel report for September 2023.			
B. Additional Compensation Opportunity Stipend Amendment	Vote	Cody Stipes	5 m
Updating language from the additional compensation opportunity stipends approved in August 2023.			
C. Update 23-24 SY Calendar	Discuss	Cody Stipes	5 m
Cold Spring is considering a shift to our 23-24 SY calendar to accommodate the April 8, 2024, solar eclipse. April 8, 2024, would be a synchronous e-learning day for all students.			
D. 23-24 SY Title Budget	Vote	Cody Stipes	7 m
Approve Title Budget for the 23-24 SY			
E. Principal's Report	FYI	AJ Barcome	15 m
VI. Other Business			6:38 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m

	Purpose	Presenter	Time
VII. Closing Items			6:43 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m