



Cold Spring School

Board Meeting

November 2023

Date and Time

Tuesday November 21, 2023 at 5:30 PM EST

Location

3650 Cold Spring Road, Indianapolis, IN 46222

A regular meeting of the Cold Spring School, Inc. Board of Directors will be held on Tuesday, November 21, 2023. The meeting will start at 5:30 pm 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 September 20, 2023			
II. Financial Report			5:33 PM

	Purpose	Presenter	Time
A. Monthly Financial Report Brian will review financials.	Vote	Brian Anderson	10 m
B. Audit Presentation 2023 Audit Report	Vote	Jon Renbarger	15 m
III. Old Business			
IV. New Business			5:58 PM
A. New Board Member Vote to approve Carrie Bruns as a Board Member of the Cold Spring Board through the 25-26 academic year.	Vote	Jon Renbarger	5 m
B. Personnel Report Vote to approve the personnel report for November 2023.	Vote	Cody Stipes	3 m
C. Staffing Allocation The administration is recommending an increase in the hours of two Instructional Assistants from 20 hours per week to 28 hours per week and hiring two additional Instructional Assistants at 28 hours per week for the 23-24 school year. This will be paid for through ESSER Tranche III funds.	Vote	Cody Stipes	5 m
D. Make-Up Work Policy Update Updating the make-up work policy from the Cold Spring Student & Family Handbook.	Vote	Cody Stipes	5 m
E. Update 23-24 SY Calendar Cold Spring is voting to add a synchronous e-learning day for all students on April 8, 2024, to allow students and families the option to participate in the solar eclipse. April 8, 2024, would be a synchronous e-learning day for all students.	Vote	Cody Stipes	5 m
V. Other Business			6:21 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
VI. Closing Items			6:26 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m