



Cold Spring School

Board Meeting

January 2024

Date and Time

Wednesday January 17, 2024 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 Wednesday, January 17, 2024. 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 November 21, 2023			
II. Financial Report			5:33 PM

	Purpose	Presenter	Time
A. Monthly Financial Report Brian will review financials.	Vote	Brian Anderson	10 m
B. Employee Retention Credit Discussion of Cold Spring School, Inc applying for the Employee Retention Credit.	Discuss	Cody Stipes	10 m
III. Old Business			
IV. New Business			5:53 PM
A. Personnel Report Vote to approve the personnel report for January 2024.	Vote	Cody Stipes	3 m
B. ESSER III Tranche IV Budget Vote to approve the ESSER III Tranche IV Budget.	Vote	Cody Stipes	10 m
C. IPS SBA/CBA Adjustment Stipend Vote to approve the IPS SBA/CBA Adjustment Stipends.	Vote	Cody Stipes	5 m
D. Academic Progress & Action Plan Presentation Principal will lead a presentation of Cold Spring's current academic progress and action plan to drive student achievement and mastery.	FYI	AJ Barcome	20 m
V. Other Business			6:31 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
VI. Closing Items			6:36 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m