



Cold Spring School

Board Meeting

March 2024

Date and Time

Wednesday March 20, 2024 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 be held on Wednesday, March 20, 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 January 17, 2024			
II. Financial Report			5:33 PM

	Purpose	Presenter	Time
A. Monthly Financial Report Brian will review financials.	Vote	Brian Anderson	10 m
B. ERC Update	FYI	Cody Stipes	3 m
C. ESSER III Budget Updates Vote to approve the ESSER III Tranche III & IV revised budgets.	Vote	Cody Stipes	10 m
D. 2024-2025 School Budget Vote to approve the 2024-2025 school budget.	Vote	Cody Stipes	15 m

III. Old Business

IV. New Business

6:11 PM

A. Renew Current Board Member Vote to approve JR Renbarger as Board Member of the Cold Spring Board through July 2024.	Vote	Cody Stipes	2 m
B. New Board Member Vote to approve Bill Petranoff as a Board Member of the Cold Spring Board through the 25-26 academic year.	Vote	Jon Renbarger	3 m
C. Personnel Report Vote to approve the personnel report for January 2024.	Vote	Cody Stipes	3 m
D. 24-25 School Calendar Vote to approve the 24-25 school calendar.	Vote	Cody Stipes	5 m
E. Temporary Employee Policy Vote to approve the temporary employee policy.	Vote	Cody Stipes	5 m
F. VEX World Robotics Championship 2024 - May 1-3 Proposal for student and coaches to attend the VEX World Robotics Championship Tournament 2024 in Dallas, TX.	Vote	Cody Stipes	5 m
G. STEM Camp Proposal 2024	Vote	Cody Stipes	5 m

	Purpose	Presenter	Time
Proposal for the 2023 STEM Camp to be held the weeks of June 3 and June 17, 2024.			
H. Principal's Report	FYI	AJ Barcome	10 m
V. Other Business			6:49 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
B. Board Self-Evaluation	FYI	Cody Stipes	2 m
Provide Board with the annual self-evaluation framework. This is due to Cody Stipes before our May meeting.			
VI. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m