



Cold Spring School

Board Meeting

May 2024

Date and Time

Wednesday May 15, 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, May 15, 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 March 20, 2024		
II. Financial Report			5:33 PM

	Purpose	Presenter	Time
A. Monthly Financial Report Brian will review financials.	Vote	Brian Anderson	10 m

III. Old Business

IV. New Business 5:43 PM

A. IPS Innovation Contract Amendment Vote to approve the IPS Innovation Contract Amendment.	Vote	Jon Renbarger	15 m
B. 24-25 Board Meeting Calendar Proposal for 24-25 Cold Spring School Board Meeting dates.	Vote	Cody Stipes	5 m
C. Personnel Report Vote to approve the personnel report for May 2024.	Vote	Cody Stipes	3 m
D. Update to Additional Professional Compensation Policy Vote to approve the updated Additional Professional Compensation policy.	Vote	Cody Stipes	5 m
E. PTO Policy Vote to approve an update to the Cold Spring PTO Policy.	Vote	Cody Stipes	7 m
F. 24-25 Cold Spring Employee Handbook Vote to approve the 24-25 Cold Spring Employee Handbook.	Vote	Cody Stipes	5 m
G. 24-25 Cold Spring Student & Family Handbook Vote to approve the 24-25 Cold Spring Student & Family Handbook.	Vote	AJ Barcome	5 m
H. ELA Textbook Adoption Vote to approve the administration's plan for a new ELA textbook adoption starting in the 24-25 school year.	Vote	AJ Barcome	10 m
I. IREADY Contract Vote to approve the use of IREADY as a formative assessment tool.	Vote	Robyn Moore	10 m
J. Principal's Report	FYI	AJ Barcome	10 m

	Purpose	Presenter	Time
V. Other Business			6:58 PM
A. For the Good of the Order	Discuss	Jon Renbarger	5 m
VI. Closing Items			7:03 PM
A. Adjourn Meeting	Vote	Jon Renbarger	1 m