



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday August 21, 2024 at 5:30 PM EDT

### Location

3650 Cold Spring Road, Indianapolis, IN 46222

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A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, August 21, 2024. The meeting will start at 5:30pm at Cold Spring School.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Christine Wise	1 m
<b>B.</b> Call the Meeting to Order		Katie Castro	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Christine Wise	1 m
<b>II. Financial Report</b>			<b>5:33 PM</b>
<b>A.</b> Monthly Financial Report	Vote	Brian Anderson	5 m
Brian will review financials.			

	Purpose	Presenter	Time
<b>III. Old Business</b>			
<b>IV. New Business</b>			<b>5:38 PM</b>
<b>A.</b> Personnel Report	Vote	Cody Stipes	5 m
Vote to approve the personnel report for August 2024.			
<b>B.</b> Tuition Reimbursement Policy	Vote	Katie Castro	10 m
The Board will vote to approve the Cold Spring Tuition Reimbursement Policy proposal.			
<b>C.</b> Update to Student and Family Handbook		AJ Barcome	5 m
Administration is recommending an update to the Student and Family Handbook in regards to student dress code.			
<b>D.</b> 23-24 School Data Review	FYI	AJ Barcome	10 m
Administration will provide a review of the 23-24 academic year data.			
<b>E.</b> 24-25 Annual Board Goals	Vote	Cody Stipes	10 m
By May of 2025, Cold Spring will achieve a 35% pass rate on 2025 ILEARN ELA assessment and 35% pass rate on 2025 ILEARN Math assessment.			
<b>F.</b> Committee Goals	Vote	Cody Stipes	5 m
The Cold Spring School Board's committee goals are the same for all committees and are as follows:			
<ol style="list-style-type: none"> <li>1. Meet every off month</li> <li>2. Set agendas and take minutes for each committee meeting</li> <li>3. Establish and complete one project that enhances the student experience at Cold Spring School.</li> </ol>			
<b>G.</b> Principal's Report	FYI	AJ Barcome	5 m
<b>V. Other Business</b>			<b>6:28 PM</b>
<b>A.</b> For the Good of the Order	Discuss	Katie Castro	5 m
<b>VI. Closing Items</b>			<b>6:33 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Katie Castro	1 m