



Cold Spring School

Board Meeting

Date and Time

Wednesday September 18, 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 meet on Wednesday, September 18, 2024. The meeting will start at 5:30pm 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		Katie Castro	1 m
C. Approve Minutes	Approve Minutes	Christine Wise	1 m
Approve minutes for Board Meeting on August 21, 2024			
II. Cold Spring Community Presentation			5:33 PM
A. Middle School Computer Science Presentation	FYI	AJ Barcome	7 m

	Purpose	Presenter	Time
Middle school students from Mrs. McPetty's computer science class will showcase projects they have been working on and some of the new resources they have been using.			
III. Financial Report			5:40 PM
A. Monthly Financial Report	Vote	Brian Anderson	10 m
Brian Anderson will review monthly financials.			
B. Audit Presentation	Vote	Katie Castro	20 m
Representatives from Donovan CPAs will present the 2024 Cold Spring Audit.			
IV. Old Business			
V. New Business			6:10 PM
A. Personnel Report	Vote	Cody Stipes	5 m
Vote on the personnel report for September 2024.			
B. 24-25 SY Title Budget	Vote	Cody Stipes	15 m
The Board will vote on the 24-25 SY Title budget.			
C. Marian University and Cold Spring School - Allen House Agreement	Vote	Cody Stipes	15 m
The Board will vote on the Marian University and Cold Spring School Allen House Agreement.			
D. Robotics Signature Event Proposal	Vote	Cody Stipes	10 m
The board will vote on the Robotics Signature Event Proposal.			
E. Principal's Report	FYI	AJ Barcome	5 m
VI. Other Business			7:00 PM
A. For the Good of the Order	Discuss	Katie Castro	5 m
VII. Closing Items			7:05 PM
A. Adjourn Meeting	Vote	Katie Castro	1 m