



Cold Spring School

Board Meeting

Date and Time

Wednesday November 20, 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 meet on Wednesday, November 20, 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 September 18, 2024			
II. Community Comments & Updates			5:33 PM
A. POP Update	FYI	POP Representative	5 m

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POP will give an update on their organization and the work they are doing.			
III. Financial Report			5:38 PM
A. Monthly Financial Report	Vote	Brian Anderson	10 m
Brian Anderson will review monthly financials.			
IV. Old Business			
V. New Business			5:48 PM
A. Charter School Transition Report	FYI	Cody Stipes	20 m
The Board will hear a report from administration on current work being done to explore the idea of Cold Spring School becoming a charter organization and the benefits for students, families, and staff.			
B. Personnel Report	Vote	Cody Stipes	5 m
Vote on the personnel report for November 2024.			
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. Middle School Athletic Uniform Proposal	Vote	Cody Stipes	10 m
The Board will vote to approve an expenditure not to exceed \$17,000 for the updated Middle School Athletic Uniforms.			
E. Staff Holiday Appreciation Gift	Vote	Cody Stipes	5 m
The board will vote on the Staff Holiday Appreciation Gift expenditure for \$11,500.			
F. Principal's Report	FYI	AJ Barcome	5 m
VI. Other Business			6:48 PM
A. For the Good of the Order	Discuss	Katie Castro	5 m
VII. Closing Items			6:53 PM

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A. Adjourn Meeting	Vote	Katie Castro	1 m