



Cold Spring School

Board Meeting

Date and Time

Wednesday January 15, 2025 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, January 15, 2025. 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 November 20, 2024			
II. Financial Report			5:33 PM
A. Monthly Financial Report	Vote	Brian Anderson	10 m

	Purpose	Presenter	Time
Brian Anderson will review monthly financials.			
III. Old Business			
IV. New Business			5:43 PM
A. Charter School Transition Update & Letter of Intent	Vote	Cody Stipes	25 m
The Board will hear a report from administration on current work done to explore the idea of Cold Spring School becoming a charter organization and the benefits for students, families, and staff.			
The Board will vote to approve the administration to submit a letter of intent to the Indiana State Charter School Board to apply for two charters. The two charters would be for Cold Spring Elementary (K-5) and Cold Spring Middle School (6-8).			
B. 2025-2026 & 2026-2027 Cold Spring School Calendar	Vote	Cody Stipes	10 m
Vote to approve the 2025-2026 and 2026-2027 school calendars.			
C. Personnel Report	Vote	Cody Stipes	3 m
Vote on the personnel report for January 2025.			
D. Marian/Cold Spring REID MOU	Discuss	Cody Stipes	5 m
Board will hear about the Cold Spring & Marian REID MOU Agreement.			
E. Principal's Report	FYI	AJ Barcome	10 m
V. Other Business			6:36 PM
A. For the Good of the Order	Discuss	Katie Castro	5 m
VI. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Katie Castro	1 m