



Cold Spring School

Board Meeting

Date and Time

Wednesday March 19, 2025 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, March 19, 2025. 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		Binh Tran	1 m
C. Approve Minutes	Approve Minutes	Christine Wise	1 m
Approve minutes for Board Meeting on January 15, 2025			
II. Financial Report			5:33 PM
A. Promotion to the CEO Position	Vote	Binh Tran	10 m

	Purpose	Presenter	Time
The Board will vote to approve the promotion of the Chief Operating Officer, Cody Stipes, to the role of Chief Executive Officer of Cold Spring School effective July 1, 2025.			
B. Monthly Financial Report	Vote	Brian Anderson	10 m
Brian will review financials.			
C. 2025-2026 School Budget	Vote	Cody Stipes	20 m
Vote to approve the 2025-2026 school budget.			
D. Cold Spring CD Investment	Vote	Cody Stipes	5 m
Proposal to not renew the 6 month CD with National Bank of Indianapolis and transition those funds into our sweep account.			

III. Old Business

IV. New Business 6:18 PM

A. New Board Members	Vote	Cody Stipes	2 m
Vote to approve Jake Apollos and Derrick Cash as Board Members of the Cold Spring Board through the 26-27 academic year.			
B. Personnel Report	Vote	Cody Stipes	3 m
Vote to approve the personnel report for March 2025.			
C. Cold Spring Summer School 2025	Vote	AJ Barcome	10 m
Proposal for Cold Spring Summer School 2025.			
D. VEX World Robotics Championship 2025 - May 12-14	Vote	Cody Stipes	7 m
Proposal for student and coaches to attend the VEX World Robotics Championship Tournament 2025 in Dallas, TX.			
E. STEM Camp Proposal 2025	Vote	Cody Stipes	5 m
Proposal for the 2025 STEM Camp to be held the weeks of June 9 and June 23, 2025.			
F. Non-Returning Employee Effectiveness Stipend Policy	Vote	Cody Stipes	5 m

	Purpose	Presenter	Time
The administration asks the Board to approve the Non-Returning Employee Effectiveness Stipend Policy as presented.			
G. Principal's Report	FYI	AJ Barcome	10 m
V. Other Business			7:00 PM
A. For the Good of the Order	Discuss	Binh Tran	5 m
B. Board Self-Evaluation	FYI	Cody Stipes	2 m
Provide Board with the annual self-evaluation framework. This is due to Cody Stipes before our May meeting.			
VI. Closing Items			7:07 PM
A. Adjourn Meeting	Vote	Binh Tran	1 m