



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday May 14, 2025 at 5:45 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 be held on Wednesday, May 14, 2025. The meeting will start at 5:45 pm at Cold Spring School.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 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
Approve minutes for Board Meeting on March 19, 2025			
<b>II. Financial Report</b>			<b>5:48 PM</b>
<b>A.</b> Monthly Financial Report	Vote	Brian Anderson	10 m

	Purpose	Presenter	Time
Brian will review financials.			
<b>III. Old Business</b>			
<b>IV. New Business</b>			<b>5:58 PM</b>
<b>A.</b> Charter Application & Legislative Update	Discuss	Cody Stipes	15 m
Board will hear update on our charter application and a 2025 legislative review.			
<b>B.</b> 25-26 Board Meeting Calendar	Vote	Cody Stipes	5 m
Proposal for 25-26 Cold Spring School Board Meeting dates.			
<b>C.</b> Personnel Report	Vote	Cody Stipes	3 m
Vote to approve the personnel report for May 2025.			
<b>D.</b> 25-26 Cold Spring Employee Handbook	Vote	Cody Stipes	5 m
Vote to approve the 25-26 Cold Spring Employee Handbook.			
<b>E.</b> 25-26 Cold Spring Student & Family Handbook	Vote	Robyn Moore	5 m
Vote to approve the 25-26 Cold Spring Student & Family Handbook.			
<b>F.</b> IREADY Contract	Vote	Robyn Moore	10 m
Vote to approve the use of IREADY as a formative assessment tool.			
<b>G.</b> Principal's Report	FYI	Robyn Moore	10 m
<b>V. Other Business</b>			<b>6:51 PM</b>
<b>A.</b> For the Good of the Order	Discuss	Katie Castro	5 m
<b>VI. Closing Items</b>			<b>6:56 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Katie Castro	1 m