



# Cold Spring School

## Executive Session

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### Date and Time

Wednesday August 21, 2024 at 5:00 PM EDT

### Location

3650 Cold Spring Road, Indianapolis, IN 46222

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An executive session of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, August 21, 2024 at 5:00pm at Cold Spring School.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. New Business</b>			<b>5:01 PM</b>
<b>A.</b> Cold Spring School and Marian University - Allen House Agreement	Discuss	Cody Stipes	10 m
<b>B.</b> Legal Update	Discuss	Cody Stipes	5 m
<b>C.</b> Cold Spring Tuition Reimbursement Policy	Discuss	Katie Castro	10 m

Purpose

Presenter

Time

**III. Closing Items**

**5:26 PM**

**A. Adjourn Meeting**

Vote