



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday September 17, 2025 at 5:30 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 meet on Wednesday, September 17, 2025. The meeting will start at 5:30pm at Cold Spring School.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 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 August 20, 2025			
<b>II. Financial Report</b>			<b>5:33 PM</b>
<b>A.</b> Monthly Financial Report	Vote	Brian Anderson	10 m

	Purpose	Presenter	Time
Brian Anderson will review monthly financials.			
<b>B.</b> Audit Presentation	Vote	Donovan CPA	20 m
Representatives from Donovan CPAs will present the 2025 Cold Spring Audit.			
<b>III. Old Business</b>			
<b>IV. New Business</b>			<b>6:03 PM</b>
<b>A.</b> Robotics Signature Event Proposal	Vote	Cody Stipes	10 m
The board will vote on the Robotics Signature Event Proposal.			
<b>B.</b> Raymond Brandes School 65 Facility	Discuss	Cody Stipes	15 m
The Board will hear from the administration on the vacant Raymond Brandes School 65 facility.			
<b>C.</b> Principal's Report	FYI	AJ Barcome	10 m
<b>V. Other Business</b>			<b>6:38 PM</b>
<b>A.</b> For the Good of the Order	Discuss	Katie Castro	5 m
<b>VI. Closing Items</b>			<b>6:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Katie Castro	1 m