

Cold Spring School

Board Meeting

Date and Time

Wednesday March 2, 2016 at 5:00 PM EST

Location

3650 Cold Spring Road, Indianapolis, IN 46222

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Carrie Scott	1 m
B. Call the Meeting to Order		Cheryl Hertzner	1 m
C. Approve Minutes	Approve Minutes		
D. Public Comment		Carrie Scott	5 m
II. Bylaws Approval			5:07 PM
Academic Excellence			
A. Bylaws presented for approval	Vote	Carrie Scott	5 m
Bylaws were sent electronically prior to the meeting for review.			
III. Electronic Meeting Policy			5:12 PM
CEO Support And Eval			
A. Policy Presented for Approval	Vote	Carrie Scott	5 m
Policy was sent electronically prior to meeting for review.			
IV. Resolutions			5:17 PM
Development			

	Purpose	Presenter	Time
A. Presentation of Proposed Board Officers	Discuss	Carrie Scott	10 m

CEO to propose nominations for Board Chair, Secretary and Treasurer

B. Vote to appoint Board Officer positions	Vote	Carrie Scott	5 m
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Vote to appoint Board Officer positions for Chair, Secretary and Treasurer

V. Proposed calendar draft of Board Meetings

VI. Closing Items 5:32 PM

A. Adjourn Meeting	Vote	Cheryl Hertzner	1 m
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Vote to adjourn the meeting.