DRAFT

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday July 15, 2020 at 5:30 PM

Location
Cold Spring School

Directors Present
B. Albano (remote), C. Wise, E. Scott, J. Renbarger (remote), T. Graves, T. Tudor

Directors Absent
None

Guests Present
A. Barcome, C. Bruns, C. Stipes

I. Opening Items

A. Call the Meeting to Order

J. Renbarger called a meeting of the board of directors of Cold Spring School to order on Wednesday Jul 15, 2020 at 5:35 PM.

B. Record Attendance

C. Approve Minutes

Motion to approve the minutes from Board Meeting on 06-10-20.

The board **VOTED** unanimously to approve the motion.

II. NEW BUSINESS

A. Relay Contract

B. Virtuosoed Proposal

Local organization that can provide racial equity training to school staff
Would be in addition to any IPS training
E. Scott made a motion to approve as presented.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Building Substitute/ Additional Staff Proposal

E. Scott made a motion to add this position to CSS for 2020-2021.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Remote Learning Policy

T. Graves made a motion to approve the remote learning policy as presented.
E. Scott seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Calendar Discussion

- Potential rolling/staggered start over three days
- First week of two week spring break as "learning"
- 3 calendar options presented with learning days built in

E. Scott made a motion to approve as presented.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Whetstone Staff Evaluation System

- learning platform for administrators and staff
- coaching and development in real time
- tabled for vote until August meeting

G. Family/Student Handbook Updates

- Updates on Student Technology
- Physical Aggression policy
- Visitations to Classes

- Special Occasions
- Media Coverage

E. Scott made a motion to approve.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Bank Signing Authority

Motion to approve board chair Jon Renbarger as bank signature authority and remove Bob Albano as signature authority.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:36 PM.

Respectfully Submitted,
C. Wise