



## Cold Spring School

### Minutes

#### January 2021 Meeting

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**Date and Time**

Wednesday January 20, 2021 at 5:30 PM

**Location**

Cold Spring School

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**Directors Present**

C. Wise, E. Scott, J. Renbarger, P. Gill, T. Graves, T. Pearson (remote), T. Tudor

**Directors Absent**

B. Albano, M. Cumbay

**Directors who left before the meeting adjourned**

T. Graves, T. Tudor

**Guests Present**

A. Barcome (remote), C. Bruns, C. Stipes

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Renbarger called a meeting of the board of directors of Cold Spring School to order on Wednesday Jan 20, 2021 at 5:34 PM.

### **C. Community Opportunity for Input**

No community members were present

## **II. Financial Reports**

### **A. Monthly Financial Report**

Brian Anderson presented the monthly financial reports.

All finances are in good shape and Cold Spring is operating on budget.

E. Scott made a motion to approve the financial reports.

T. Graves seconded the motion.

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

## **III. Old Business**

### **A. Corrections/Additions to Minutes of Board meeting November 18, 2020**

T. Graves made a motion to approve the minutes from November Meeting on 11-18-20.

E. Scott seconded the motion.

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

## **IV. New Business**

### **A. Marian University- Residency Program Participation**

Fall of 2021 Marian is ready to place their first round of residents.

The resident would not be in one classroom for the entire year--they spend time with different Master Teachers and learn how a school operates. (For example; spending time with the social worker or the SPED teacher)

T. Graves made a motion to approve the hiring of one resident from the Marian University Residency Program.

E. Scott seconded the motion.

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

T. Tudor left.

### **B.**

### **LOI Submission- Charter Discussion**

CSS has a LOI to the City of Indianapolis to become a charter. There is a prospectus that will decide if Cold Spring can fill out an application to become a charter. The process will be until around April or May 2021.

T. Graves left.

### **C. Principal Update**

#### Academic Data Update

- We have had great growth in both Reading and Math on the NWEA

#### Enrollment

- We are at 398 with a goal of 400
- 149 applicants through Enroll Indy, 62 have us #1, 109/149 have us in the Top Three

### **V. 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 6:30 PM.

Respectfully Submitted,  
C. Wise

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### **Documents used during the meeting**

- CSS Budget vs Actual Detail 123120.pdf
- CSS Statement of Activity 123120.pdf
- CSS Statement of Financial Position 123120.pdf
- 2020\_11\_18\_board\_meeting\_minutes-2.pdf
- ResidencyOnePager\_MarianUniversity.pdf