

APPROVED



Cold Spring School

Minutes

January 2021 Meeting

Date and Time

Wednesday January 20, 2021 at 5:30 PM

Location

Cold Spring School

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

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

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