APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday June 7, 2017 at 5:00 PM

Directors Present
B. Albano

Directors Absent
None

Guests Present
C. Bruns

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Albano called a meeting of the board of directors of Cold Spring School to order on Wednesday Jun 7, 2017 at 5:34 PM.
A regular meeting of the Cold Spring School (CSS) board was held on Wednesday, June 7, 2017 in the CSS media center. Presiding officer was Mr. Bob Albano, Board Chair.

Members present were: Bob Albano, Steve Downing, Chris Gerrity, Cheryl Hertzer, Kelly Payne, and Leroy Robinson. Mr. Steve Downing joined the meeting at 5:43pm.

CSS Principal Carrie Bruns and Assistant Principal Tom Hakim also attended the meeting.

No community members attended or signed in to provide input.

C. Approve Minutes

Motion to approve the minutes from Board Meeting on 04-12-17.
The motion carried with 5 ayes and no nays.
The board **VOTED** unanimously to approve the motion.

II. School Report

A. Updates

A brief note about the May meeting was shared with the Board. No action was taken by the Board in May.

One board member, Ms. Lori Schein, will not continue to serve during the 2017-2018 academic year. other members will remain on the board.

Mrs. Bruns shared that all testing had been completed at the school. Mr. Tom Hakim distributed copies of NWEA data and discussed the end of the school year results. All grades tested at CSS (Grades 3,4,5, and 6) increased their average score in both mathematics and reading each testing period after fall 2016. CS students improved on each successive test, but remain about half a grade behind the national average. Although grade 6 mathematics and reading teachers changed during the school year, grade 6 students met the goal of 50% of students meeting or exceeding the growth target.

Grade 3 did not meet the growth targets, so targeted support will be provided to grade 3 in fall 2017.

NWEA data showed that all grades met projected growth in reading and only grade 4 did not meet the projected growth in mathematics. NWEA data from academic year 2016-2017 will be used as baseline data to set future goals for growth.

Although the number of CSS students who will require exceptional needs services is increasing next year, the number of teachers has been cut. Board members expressed the school commitment to provide the best eduction possible for all Cold Spring students.

CSS had a successful spring PIE Day and Fun in the Sun Day. Awards Day and 6th grade graduation are on Thursday, June 8, 2017.

Only two staff members are not returning to CSS next year. Two out of three open positions have already been filled. The media specialist position is still open because the individual who had been selected did not accept the position.

The Board discussed the budget for the 2017-2019 academic year, including the staffing model. A financial audit is scheduled for the week of July 17, 2017.

III. Action Items

A. Staffing Plan

Motion to approve the staffing plan as presented for 2017-2018 and the motion was seconded.
The motion carried with 6 ayes and no nays.
The board **VOTED** unanimously to approve the motion.

B. Budget Approval

Motion to approve the budget for 2017-2018 as presented.
The motion carried with 6 ayes and no nays.
The board **VOTED** unanimously to approve the motion.

C. Staff Handbook

Motion to approve the staff handbook for 2017-2018.
The motion carried with 6 ayes and no nays.
The board **VOTED** unanimously to approve the motion.

D. MakerSpace

Mrs. Bruns proposed a Maker Space project for which Mr. petty will set up a MakerSpace Studio on the second floor of Allen House. Marian University will complete some repairs and painting.
Motion to use up to $20,000 from the 2016-2017 budget to create the MakerSpace.
The motion passed with 6 ayes and no nays.
The board **VOTED** unanimously to approve the motion.

E. Board Terms

Motion to approve that all board members serve no less than 2 years and that staggered terms be determined at the August 2017 meeting.
The motion passed with 6 ayes and no nays.
The board **VOTED** unanimously to approve the motion.

The status of the CSS film was discussed. The film is now being edited and should be ready by August 1, 2017. There will be a 3-4 minute film as well as a 60 second version for the website.

Chris verity shared estimates of building costs to add facilities for middle school grades 7 and 8.

Mr. Leroy Robinson excused himself at 7:09pm

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 7:14 PM.

Respectfully Submitted,
C. Bruns
Motion to adojourn.
The motion passed with 5 ayes and no nays. The meeting was adjourned at 7:14pm by Mr. Bob Albano.

Recorded by: Dr. Cheryl A. Hertzer
Reviewed and Submitted by: Dr. Cheryl A. Hertzer
The board **VOTED** unanimously to approve the motion.