

APPROVED



## Cold Spring School

# Minutes

## Board Meeting

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### Date and Time

Wednesday March 17, 2021 at 5:30 PM

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### Directors Present

C. Wise, E. Scott, J. Renbarger, M. Cumbay, P. Gill, T. Graves, T. Pearson

### Directors Absent

B. Albano, T. Tudor

### Guests Present

A. Barcome, C. Bruns, C. Stipes

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Renbarger called a meeting of the board of directors of Cold Spring School to order on Wednesday Mar 17, 2021 at 5:35 PM.

### C. Approve Minutes

E. Scott made a motion to approve the minutes from January 2021 Meeting on 01-20-21.

T. Graves seconded the motion.

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

### Roll Call

J. Renbarger Aye  
B. Albano Absent  
E. Scott Aye  
T. Tudor Absent  
T. Pearson Aye  
C. Wise Aye  
M. Cumbay Abstain  
T. Graves Aye  
P. Gill Aye

## II. Financial Report

### A. Monthly Financial Report

- CSS is in a position with no current debts
- CSS is operating within budget for 2020-2021
- Two Title 1 invoices still to be paid to CSS

M. Cumbay made a motion to approve the financial report.

E. Scott seconded the motion.

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

### B. 2021-2022 Budget Draft

Elizabeth Scott presented the 2021-2022 Budget

There will be salary increases for teachers for 2021-2022

This is a budget based on projected enrollment for 2021-2022

T. Pearson made a motion to approve the final budget 2021-2022.

T. Graves seconded the motion.

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

## III. Old Business

### A. Committee Assignments

- Carrie Bruns has assigned all board members to committees based on requests from board members.
- Members have been asked to find a date in April to meet with their committees
  - Elizabeth Scott suggested looking toward not only the current year but 3-5 years out

## IV. New Business

**A. Zearn Quote**

AJ Barcome stated how Zearn has been a fantastic learning tool for teaching conceptual math for all students.

T. Pearson made a motion to approve Zearn quote.

E. Scott seconded the motion.

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

**B. Insight MOU**

Cody Stipes presented and attended a training 8 weeks ago. This can help with staff retention and feedback.

M. Cumbay made a motion to approve the use of Insight.

T. Graves seconded the motion.

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

**C. Relay MOU**

Carrie Bruns presented. This is for year two for a teacher granted this in 2019-2020

T. Graves made a motion to approve the Relay contract.

T. Pearson seconded the motion.

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

**D. 2021-2022 School Calendar**

M. Cumbay made a motion to approve the 2021-2022 CSS Calendar.

E. Scott seconded the motion.

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

**E. Summer STEM Camp Proposal**

Carrie Bruns presented. New option of half-day and full-day options

T. Pearson made a motion to approve 2021 Summer STEM Camp Proposal.

T. Graves seconded the motion.

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

**F. Principal's Report**

**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 6:50 PM.

Respectfully Submitted,

C. Wise

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

- 2021\_01\_20\_board\_meeting\_minutes.pdf
- CSS Statement of Activity 022821.pdf
- CSS Budget vs Actual Detail 022821.pdf
- CSS Statement of Financial Position 022821.pdf
- CSS Financial History Summary.pdf
- Final 21-22 Budget Draft.pdf
- Board Committee Responsibilities.pdf
- Board Committee Member List.pdf
- Zearn Quote.pdf
- Insight.pdf
- Relay Indiana Partner MOU AY21\_Cold Spring.pdf
- Calendar 2021-2022\_Final Draft.pdf
- 2021 Summer STEM Camp Proposal.pdf