APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday March 17, 2021 at 5:30 PM

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

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

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

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

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