APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday October 23, 2019 at 5:30 PM

Directors Present
B. Albano, C. Wise, E. Scott, J. Renbarger, T. Graves, T. Tudor

Directors Absent
None

Guests Present
C. Bruns, Mrs. Janice Hicks Slaughter

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 Oct 23, 2019 at 5:30 PM.
A regular meeting of the Cold Spring School (CSS0 Board was held on Wednesday, October 23, 2019 in the media center at the school. Presiding officer was Mr. Bob Albano, Board Chair.

Chief Operating Officer Mrs. Carrie Bruns, principal Cody Stipes, and Assistant Principal AJ Barcome also attended the meeting.

Patrick Herrell from IPS attended the meeting.

C. Approve Minutes

J. Renbarger made a motion to approve the minutes from Board Meeting on 09-18-19.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. FINANCIAL REPORTS

E. Monthly Financial Report

Review and approval of monthly financial report
T. Graves made a motion to approve the monthly financial report.
E. Scott seconded the motion.
Passed unaniously
The board **VOTED** unanimously to approve the motion.
Formatting of financials was presented. board members reviewed the formatting and chose Budget vs Actual Detail and Actual vs. Total Budget FY20

F. 2018-2019 Audit Report-CLA

2018-2019 Audit Report was presented by CliftonLarsonAllen represented by Michelle Hartman, Steven Frankowski, Kyla Greenhoe

II. OLD BUSINESS

A. Cold Spring Expansion Update

- Approved unanimously by IPS board 5-0 to add 7th in 2020-2021 and 8th in 2021-2022
- The Mind Trust will offer funds to launch the middle school
- C.Stipes and C. Bruns looking at K-8 model- what we will offer middle school students vs. elementary students.

III. NEW BUSINESS

A. Principal Report

- Ademics: discussed Interim Assessments, AIRWays Interim Assessment taken three times a year and directly connected to IN State Standards and to the rigor of the standards; Interim assessments given in Math and ELA to all students in grade

1-6; assessment data analysis-each staff member participated in 3.5 hours of analysis of the results and created reteaching plans focused on the student data to address gaps in learning.

- Enrollment- enrollment as of October 22, 2019=341
- For the Good of the Order: Magnet Schools of America Application and Upcoming dates were discussed.

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 7:00 PM.

Respectfully Submitted,
C. Bruns
T. Graves made a motion to adjourn the meeting.
E. Scott seconded the motion.
The board **VOTED** unanimously to approve the motion.