APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday January 22, 2020 at 5:30 PM

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

Directors Absent
None

Guests Present
C. Bruns, 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 Jan 22, 2020 at 5:31 PM.
A regular meeting of the Cold Spring School (CSS) Board was held on Wednesday January 22, 2020 in the media center at the school. Presiding officer was Mr. Bob Albano, Board Chair.

Members Present were: Mr. Bob Albano, Mr. Tyler Graves, Mr. JR Renbarger, Mrs. Elizabeth School, Ms. Tonya Tudor, Mrs. Janice Hicks-Slaughter

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

C. Approve Minutes

Reviewed November minutes. Carrie is still debating the costs associated with outdoor area. $35,000 cost is not a high priority now then it was in November.
J. Renbarger made a motion to approve the minutes from.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Renbarger made a motion to approve the minutes from Board Meeting on 11-20-19.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. FINANCIAL REPORTS

A. Monthly Report

Brian Anderson presented. Good finance meeting with auditors yesterday. The board reviewed the financial reports. Discussion regarding various line items such as Saturday Stars costs. Possible looking for community donations for awards for the students who attend.

COO provided a separate report of a better understanding of "Uncharacterized Expenses"
T. Graves made a motion to approve financial report.
Seconded by Mrs. Janice Hicks-Slaughter. Motion passed unanimously
The board **VOTED** unanimously to approve the motion.

III. OLD BUSINESS

A. Cold Spring Expansion Update

Middle school transition team has been formed and met. They have identified two schools to visit. Science curriculum should be available soon. The Mind Trust is giving the school $100,000 for any use. They may revisit giving us more funding for middle school science curriculum. A formal proposal is coming for our review after March.

Posting 4 positions for teachers. 2 new positions and 2 positions that are being created. It is not any easy process to fill the positions but we already have leads for these positions.

We might be 2 years out from the district making decisions regarding buildings.

IV. NEW BUSINESS

A. Teacher Compensation Update

We were able to give teachers the same band increase as IPS after administration worked with IPS. It was important to have an increase in their base pay. Innovation schools are not obligated to the similar contract issues as IPS. SBA projections, there is not a negative sign in front of that projection for the coming year. Should have final numbers in the next month or so, and then can do budget.

What the costs going to be for auditing 7th grade, 2 teachers, $120,000 salary and benefits.
As soon as Carrie gets final numbers she can start putting together the future budgets, no later than March. There is possibly an additional $200,000 in SBA and we also get the Mind Trust funding.

B. 2020-2021 School Calendar Proposal

Similar calendar as the current school year. This is also similar to IPS.
Motion to accept the calendar proposal.
J. Renbarger seconded the motion.
Janice Hicks-Slaughter made the motion and it passed unanimously.
The board **VOTED** unanimously to approve the motion.

C. Committee Assignments

Finance: Mr. Renbarger, Mr. Anderson, Mr. Albano, Mrs. Bruns
Academics: Mrs. Hicks-Slaughter, Mr. Stipes, Ms. Tudor
Development: Mr. Graves, Mrs. Scott, Mr. Barcome, Mrs. Wise

D. Principal's Report

Academic Update on Airways Interim Analysis was provided.
Current enrollment numbers vs. 19-20 school year enrollment numbers were presented.
Update on School Culture- Robotics and Mind Trust visit
Staff Shout Outs
Upcoming Events

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 7:00 PM.

Respectfully Submitted,
E. Scott