

APPROVED



## Cold Spring School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday September 15, 2021 at 6:00 PM

**Location**

Cold Spring Media Center

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**Directors Present**

C. Wise, E. Scott (remote), J. Renbarger, T. Graves, T. Pearson, T. Tudor

**Directors Absent**

M. Cumbay, P. Gill

**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 Sep 15, 2021 at 6:03 PM.

**C. Approve Minutes**

T. Graves made a motion to approve the minutes from Board Meeting on 08-18-21.

T. Pearson seconded the motion.

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

## **II. Financial Report**

### **A. Audit Draft**

Discussion and viewing of audit will be done over the next two months and voted on at the November board meeting.

### **B. Audit Bill Approval**

T. Graves made a motion to approve audit bill.

C. Wise seconded the motion.

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

### **C. Monthly Financial Report**

CSS is on budget through August. Revenue and expenses are where expected, as is personnel.

C. Bruns has submitted an invoice for Title I funds to IPS. T. Graves asked what the reimbursement timeline was and Bruns explained that it is a rolling schedule and not a timeline.

T. Graves made a motion to approve the financial report as of August 31, 2021.

T. Pearson seconded the motion.

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

## **III. New Business**

### **A. September 2021 Personnel Report**

### **B. Building Substitute Proposal**

T. Pearson made a motion to approve the Substitute Teaching Position 2021-2022.

T. Tudor seconded the motion.

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

### **C. Nature Playground Proposal**

C. Wise made a motion to approve nature playground proposal.

T. Pearson seconded the motion.

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

### **D. Engagement of Legal Representation Proposal**

T. Graves made a motion to approve the Engagement Proposal for Legal Services.

T. Pearson seconded the motion.

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

**E. Principal Report**

**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 7:03 PM.

Respectfully Submitted,  
C. Wise