APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday September 15, 2021 at 6:00 PM

Location
Cold Spring Media Center

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

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