



# **Cold Spring School**

## **Minutes**

# **Cold Spring Board Meeting**

### **Date and Time**

Wednesday June 8, 2022 at 5:30 PM

A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, June 8, 2022 at 5:30pm at the school.

### **Directors Present**

B. Tran, C. Wise, E. Scott, J. Renbarger, P. Gill, T. Graves, T. Pearson, T. Tudor

### **Directors Absent**

None

### Directors who arrived after the meeting opened

T. Tudor

### **Guests Present**

A. Barcome, C. Bruns

### 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 Jun 8, 2022 at 5:35 PM.

### C. Approve Minutes

- E. Scott made a motion to approve the minutes from Board Meeting on 03-16-22.
- T. Pearson seconded the motion.

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

#### Roll Call

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

### **II. Financial Report**

### A. Monthly Financial Report

- Brian Anderson presented the financial reports.
- Cold Spring School is in a favorable financial position.
- B. Anderson spoke on the different funding we receive from IPS and how that affects our budget.

- T. Graves made a motion to approve the monthly financial reports.
- E. Scott seconded the motion.

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

### **Roll Call**

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

T. Tudor arrived at 5:52 PM.

### B. Donation Report January 2022-May 2022

- The Rotary Club donation was made with the help of Greg Albright a connection from Marian University.
- ScienTech Club used to donate to Marian STEM Camps and made the move to donate to our STEM Camp.
- Donations are still needed for the Weekend Club/Food Pantry. T. Graves asked for the list of items to be circulated to the board.
- T. Graves made a motion to approve the donation report.
- T. Pearson seconded the motion.

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

#### **Roll Call**

C. Wise Aye
T. Tudor Aye
T. Graves Aye
T. Pearson Aye
B. Tran Abstain
E. Scott Aye
P. Gill Aye
J. Renbarger Aye

### III. New Business

#### A. New Board Member

- T. Graves made a motion to approve Dr. Binh Tran as a board member.
- T. Pearson seconded the motion.

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

### Roll Call

E. Scott AyeT. Graves AyeJ. Renbarger AyeP. Gill AyeC. Wise AyeB. Tran AbstainT. Pearson AyeT. Tudor Aye

### **B.** Personnel Report

- Jaden Lester is coming from School 43
- Tiffany Robinson is from CFI 27

- Maddie Scott did work with Megan Thomas, formerly the social worker at Cold Spring, worked with Ms. Scott
- C. Wise made a motion to approve the personnel report June 2022.
- T. Pearson seconded the motion.

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

### C. Student/Family Handbook Updates

AJ Barcome and C. Stipes updated the Student/Family Handbook

- COVID policies were removed and updated
  - There is still a document on file with COVID policies. If needed will be updated with guidance from IPS and the Marion County Health Department.
- Clarifying language was added to make sure it was inclusive for students, parents and educators
- The Code of Conduct was streamlined to be very clear of the direction that an incident would go
- T. Graves made a motion to approve the changes to the student/family handbook.
- P. Gill seconded the motion.

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

#### D. Revised 22-23 Calendar

- The DOE stated that you can only have up to 3 e-learning days in a planned calendar. (Orange on our calendar)
- You can have 50% Asyncronous/50% Syncronous days (purple on our calendar)
- Removed E-Learning November 28, 2022. School will be in person.
- E. Scott made a motion to approve the 2022-2023 CSS Calendar.
- T. Graves seconded the motion.

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

### E. Additional Professional Compensation Opportunities Proposal

- This is the final document that was presented at the March board meeting.
- T. Graves asked when payment for the stipends would take place.
  - · C. Scott stated that these would likely be paid by June 30th
- These stipends are valid through end of school year 2023 when they will be reviewed.

- T. Graves made a motion to approve the Additional Professional Compensation Opportunities.
- B. Tran seconded the motion.

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

### F. 2022-2023 Board Meeting Dates

- JR Renbarger stated that committees will be happening in the 2022-2023 school year. It is the one area that we need to perform better.
- C. Wise made a motion to approve the 2022-2023 Board of Director Meetings.
- T. Pearson seconded the motion.

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

### **G. STEM Camp Proposal**

- 81 students are enrolled for each week
- B. Tran mentioned that there are opportunities for Marian Students to work at camp with the aid of grants
- T. Graves stated that Wessler has interns that could be helpful
- E. Scott made a motion to approve the STEM Camp Proposal for 2022.
- T. Graves seconded the motion.

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

### IV. Closing Items

### A. Adjourn Meeting

- C. Wise made a motion to adjourn.
- T. Graves seconded the motion.

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

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. Wise