APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday August 17, 2022 at 6:00 PM

Location
Cold Spring School

A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, August 17, 2022 at 6:00pm at the school.

Directors Present
B. Tran, C. Wise, J. Renbarger, P. Gill, T. Graves, T. Pearson

Directors Absent
E. Scott

Directors who left before the meeting adjourned
T. Graves

Guests Present
A. Barcome, C. Stipes, T. Robinson

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 Aug 17, 2022 at 6:10 PM.

C. Approve Minutes

C. Wise made a motion to approve the minutes from Cold Spring Board Meeting on 06-08-22.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Financial Report

A. Monthly Financial Report

Brian Anderson presented the monthly financial information via phone.

Reports were handed out to show our financial position referencing the growth from June 30, 2021 to June 30, 2022. Cold Spring School remains in a favorable position.

Overall, there was an increase in the cost per day to operate Cold Spring School in FY2022 from FY2021.

Cold Spring is operating with essentially no debt and has a low (good) debt to asset ratio.
T. Graves left at 6:23 PM.
C. Wise made a motion to approve the financials as presented.
T. Pearson seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. New Business

A. Bylaws Update

Presented by Cody Stipes

Clarification on board member terms to be 3 academic years (July to June.)

Binh Tran suggested making the change from "academic" year to "fiscal" year.
T. Pearson made a motion to approve the bylaw update with changes.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. New Board Member

Presented by J.R. Renbarger

New members are in the process of background checks
B. Tran made a motion to approve the two new board members as presented.
P. Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Renew Current Board Member

T. Pearson made a motion to approve the renewal of the current board member.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Personnel Report

Presented by Cody Stipes and Tiffany Robinson

C. Wise made a motion to approve the personnel report for August 2022.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. 22-23 Board Goals

Presented by Cody Stipes

Goal: By May of 2023, Cold Spring will achieve a 30% pass rate on 2023 ILEARN ELA assessment and 30% pass rate on 2023 ILEARN Math assessment.

We are currently exceeding IPS ELA goal for Cold Spring School

Statewide proficiency ILEARN ELA (3rd grade) was 44%

T. Pearson made a motion to approve the 2022-2023 board goals.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Committee Goals

Presented by J.R. Renbarger

Committees will:

- Meet in off months
- Set agendas and take minutes for each committee meeting
- Establish and complete one project that enhances the student experience at Cold Spring School

The upcoming board meeting will discuss what committees will be convened for 2022-2023

Tony Pearson asked if there was funding for projects. That is to be determined based on the project(s).
C. Wise made a motion to approve committee goals 2022-2023.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. For the Good of the Order

Ty Graves, Elizabeth Scott, and Tonya Tudor will not be renewing their board terms

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 6:56 PM.

Respectfully Submitted,
C. Wise