APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday September 21, 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, September 21, 2022 at 6:00pm at the school.

Directors Present
B. Tran, C. Wise, J. Renbarger, K. Castro, N. Torres, P. Gill, T. Pearson

Directors Absent
None

Guests Present
A. Barcome, C. Bruns, 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 Sep 21, 2022 at 6:15 PM.

C. Approve Minutes

K. Castro made a motion to approve the minutes from Board Meeting on 08-17-22.
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 reports.

Cold Spring School remains in a favorable financial position.

Most of our revenue is from IPS. We currently do not have revenue from reimbursements (such as Title I.) That will change as the year progresses.

C. Wise made a motion to approve the financials as presented.
P. Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Old Business

A. Update on Rebuilding Stronger Draft Plan

Cody Stipes shared that there was no update to the Rebuilding Stronger Draft plan than what was presented on September 13, 2022 by IPS. There has been one family meeting that was held Monday, September 19th.

IV. New Business

A. Personnel Report

T. Pearson made a motion to approve the September 2022 Personnel Report.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Title Budget 22-23 SY

Cody Stipes presented the Title Budget for 2022-2023 and explained how Title I, Title II and Title IV dollars would be allocated.

This money is already in our budget and not additional funds.
T. Pearson made a motion to approve the Title Budget 2022-2023.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve ESSER Budget 22-23 SY

Cody Stipes presented the ESSER Budget for 2022-2023. ESSER has different restrictions than Title dollars.

This is the last of our ESSER dollars.
C. Wise made a motion to approve the ESSER Budget for 2022-2023.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Principal's Report

Tiffany Robinson presented

Hispanic Heritage Month Sept 15-Oct 15.

Goals
ILEARN, NWEA, Attendance and Suspension goals were presented.

First 40 Days

- Weekly Data Enriched PLCs
- Attendance Team and Student Service Team
- Reconnection our partnership with Marian University
- Reduced car rider dismissal time
- Active threat training
- Academics--going back to the basics
    - Numeracy and Literary Focus
    - Implementing STEP-PLTW with fidelity
    - Lesson planning
    - Target instruction
- Climate & Culture--reviewing and rebranding
    - Established building behavior matrix
    - LIVE School access for ALL
        - Rebrand classes based on type of Eagles
        - Live School shout outs to staff and students
        - 70:1 points to demerits
    - School Messenger
        - Rebrand notes to be called Eagle News
        - Parents receive a call and email to highlight

    - Weekly Notes Staff
- SEL--empowering our feelings & wellbeing
    - PATHS for Elementary
    - Emozi for Middle School

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 7:08 PM.

Respectfully Submitted,
C. Wise

Documents used during the meeting

- September 2022 Personnel Report.pdf
- Title Budget 22-23 SY.pdf
- ESSER Budget 22-23 SY.pdf