APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Wednesday August 20, 2025 at 6:00 PM

Location
3650 Cold Spring Road, Indianapolis, IN 46222

A regular meeting of the Cold Spring School, Inc. Board of Directors will meet on Wednesday, August 20, 2025. The meeting will start at 5:30pm at Cold Spring School.

Directors Present
B. Petranoff, B. Tran, C. Bruns, C. Wise, D. Cash, K. Castro

Directors Absent
J. Apollos

Guests Present
A. Barcome, C. Stipes, Joe Pellman, current parent, R. Moore

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Castro called a meeting of the board of directors of Cold Spring School to order on Wednesday Aug 20, 2025 at 6:12 PM.

C. Approve Minutes

B. Tran made a motion to approve the minutes from Board Meeting on 06-30-25.
B. Petranoff seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Financial Report

A. Monthly Financial Report

Cody Stipes presented

Review of finances with the fiscal year ending June 2025

CSS remains in a favorable and positive financial position

B. Tran asked if there was an update to the approved budget. C. Stipes stated that there was an increase in funds due to a grant.

C. Wise made a motion to approve the financial reports as presented.
B. Petranoff seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. New Business

A. Personnel Report

Cody Stipes presented.

All three new hires have had an excellent start to the 2025-2026 school year.
D. Cash made a motion to approve the August 2025 Personnel Report.
K. Castro seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 25-26 SY Title Budget

Cody Stipes presented

Title funds were less than previous years. There are no changes to how CSS plans to use the funds.
B. Petranoff made a motion to approve the Title Budget 2025-2026.
C. Wise seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Cash made the suggestion that documents include an executive summary of their importance.

C. 24-25 School Data Review

AJ Barcome presented

ILEARN Math since 2022-2023 CSS Math Proficiency has grown 19.3 percentage points. In that time the state has decreased 0.3 percentage points and IPS decreased 0.1 percentage points. In subgroups CSS has large growth for Black, Hispanic, ENL, and Free and Reduced Lunch groups.

Barcome stated that the use of IREADY has been a large help in helping students achieve this growth in both Math and ELA.

ILEARN ELA since 2022-2023 CSS ELA Proficiency has grown 15.7 percentage points. The state has risen 1.4 percentage points and IPS has dipped 2 percentage points. In subgroups there was tremendous growth across all groups.

IREAD had a pass rate increase of 24.7% since 2022-2023. The state grew 5.4% and IPS 9.2%. CSS had a pass rate of 71.11%. Again there was growth in subgroups.

D. 25-26 Annual Board Goals

Cody Stipes presented.

By May of 2026, Cold Spring will achieve a 42% pass rate on 2026 ILEARN ELA assessment and 42% pass rate on 2026 ILEARN Math assessment
C. Wise made a motion to approve the 2025-2026 Annual Board Goals.
B. Tran seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Committee Goals

Cody Stipes presented.

Stipes suggested that the committees be the Governance & Finance Committee and a Charter Conversion Committee. The Academic Committee from previous years would be removed as it is the duty of the entire board.

The Cold Spring School Board's committee goals are the same for all committees and are as follows:

1. Meet every off month
2. Set agendas and take minutes for each committee meeting

3. Establish and complete one project that enhances the student experience at Cold Spring School.

D. Cash made a motion to approve the 2025-2026 Committee Goals.
K. Castro seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Principal's Report

AJ Barcome presented

Only 9 seats remain across all grades. Current enrollment is 414 with a budget of 400.

Many events are on the calendar for the start of the year.

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 7:15 PM.

Respectfully Submitted,
C. Wise

Documents used during the meeting

- CSS Budget vs Actual 063025.pdf
- CSS Statement of Activity Comp 063025.pdf
- CSS Statement of Financial Position Comp 063025.pdf
- August 2025 Personnel Report_Final.pdf
- Title Budget 25-26 SY.pdf