

APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time

Wednesday March 2, 2016 at 5:00 PM

Location

3650 Cold Spring Road, Indianapolis, IN 46222

Directors Present

C. Gerrity, C. Hertzler, J. Hicks-Slaughter, L. Schein, S. Downing, T. Tudor

Directors Absent

B. Albano, J. Preston, L. Robinson

Guests Present

C. Bruns

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Hertzler called a meeting of the board of directors of Cold Spring School to order on Wednesday Mar 2, 2016 at 5:02 PM.

C. Approve Minutes

First meeting of the Board; no previous minutes to approve.

D. Public Comment

C. Smith made a comment asking the affiliation of the board members not in attendance.

II. Bylaws Approval

A.

Bylaws presented for approval

L. Schein made a motion to approve the Bylaws as presented.

C. Gerrity seconded the motion.

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

Roll Call

L. Schein	Aye
B. Albano	Absent
C. Gerrity	Aye
C. Hertzner	Aye
J. Preston	Absent
T. Tudor	Aye
L. Robinson	Absent
J. Hicks-Slaughter	Aye
S. Downing	Aye

III. Electronic Meeting Policy

A. Policy Presented for Approval

C. Gerrity made a motion to approve the Electronic Meeting Policy as presented.

J. Hicks-Slaughter seconded the motion.

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

Roll Call

C. Gerrity	Aye
J. Hicks-Slaughter	Aye
C. Hertzner	Aye
J. Preston	Absent
B. Albano	Absent
S. Downing	Aye
L. Schein	Aye
T. Tudor	Aye
L. Robinson	Absent

IV. Resolutions

A. Presentation of Proposed Board Officers

C. Scott presented recommendations for Board Chair (Bob Albano), Secretary (Cheryl Hertzner) and Treasurer (Jay Preston).

B. Vote to appoint Board Officer positions

C. Gerrity made a motion to approve the recommendation for the Board Officers as follows: Board Chair: Bob Albano Board Secretary: Cheryl Hertzner Board Treasurer: Jay Preston.

J. Hicks-Slaughter seconded the motion.

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

Roll Call

C. Hertzner	Aye
L. Schein	Aye
S. Downing	Aye
J. Preston	Absent
B. Albano	Absent
J. Hicks-Slaughter	Aye
T. Tudor	Aye
C. Gerrity	Aye
L. Robinson	Absent

V. Proposed calendar draft of Board Meetings

A. Discussion of Board calendar meeting dates

There was a discussion about days and times that would be options for Board Meeting times. C. Scott will take the information gathered from the Board members and will present a draft of Board meeting dates at the next Board meeting.

VI. Closing Items

A. Adjourn Meeting

L. Schein made a motion to adjourn the meeting.

S. Downing seconded the motion.

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

Roll Call

L. Schein	Aye
J. Hicks-Slaughter	Aye
C. Hertzner	Aye
L. Robinson	Absent
B. Albano	Absent
J. Preston	Absent
T. Tudor	Aye
S. Downing	Aye
C. Gerrity	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:22 PM.

Respectfully Submitted,
C. Bruns