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. Hertzer, 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. Hertzer 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

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

IV. Resolutions

A. Presentation of Proposed Board Officers

C. Scott presented recommendations for Board Chair (Bob Albano), Secretary (Cheryl Hertzer) 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 Hertzer Board Treasurer: Jay Preston.
J. Hicks-Slaughter seconded the motion.

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

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