

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
January 10, 2018
5:00 PM

The Board of Directors for Indiana Agriculture & Technology School was held on the 10th day of January 2018 at Nineveh-Hensley-Jackson United School Corporation Administration Building, 802 South Indian Creek Drive, Trafalgar, IN 46181

Board Members in Attendance:
Allan Sutherlin – Chair
John Curtis – Treasurer
Peter Beering - Secretary
Brad Barkley
Kathy Vest

Board Members Not in Attendance:

School Staff were in Phoenix, AZ meeting with Edgenuity

Guests:
Jeff Smith

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:10pm.

APPROVAL OF MINUTES

Upon motion duly made and seconded, the Minutes of the December 13, 2017 were approved.

FINANCE

Treasurer John Curtis reviewed the budget for the school including a discussion about projected/actual budget figures which included a cash flow analysis. Budget was approved upon motion made by Peter Beering, Seconded by Brad Barkley, Unanimously passed.

A brief discussion was had about grant opportunities through the Indiana Department of Education.

Treasurer Curtis also advised the Board that he was in discussions about establishing a Line of Credit with PNC Bank to cover the float period during the summer before state funding commences.

GOVERNANCE

The Board of Education Operations, Ethics, and Professional Code of Conduct was discussed. Among other things, it requires annual Board training. Upon Motion by Brad Barkley,

Seconded by Peter Beering. The Code of conduct was unanimously adopted.

The Operating Agreement between AG Day and IATS was tabled.

ACADEMICS

Keith Marsh submitted a written report covering academic matters.

MARKETING

Chairman Sutherlin briefed the Board on the website and Social Media Marketing matters. He walked the Board through the operational site, IATS Gear Marketing, and encouraged the Board to visit it before it goes live. He explained that he was producing both copy and video for the site to keep the effort on schedule.

ADDITIONAL DISCUSSION

A discussion was had about the zoning situation for the farm/school. The current zoning allows a high school although some special uses would require additional zoning. The main driveway of the farm is a dividing line between Morgantown and Morgan County, each with differing requirements.

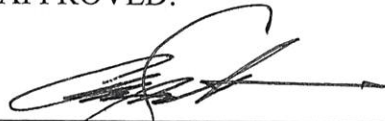
The Lease Agreement between NVF and AG Day was tabled.

ADJOURNMENT

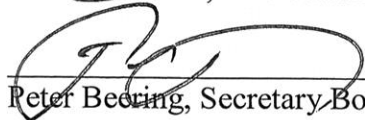
There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 6:10 pm.

DOCUMENTS

APPROVED:



Allan Sutherlin, President Board of Directors



Peter Beering, Secretary Board of Directors