

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
November 8, 2017
5:00 PM

The Board of Directors for Indiana Agriculture & Technology School was held on the 8th day of November 2017 at 650 East Carmel Drive, Suite 330, Carmel, IN 46032

Board Members in Attendance:

Allan Sutherlin – Chair
John Curtis – Treasurer
Peter Beering - Secretary

Board Members Not in Attendance:

Brad Barkley

School Staff:

Keith Marsh

Guests:

Steve Hoss

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:00pm.

APPROVAL OF MINUTES

Upon motion duly made and seconded, the Minutes of the October 11, 2017 were approved.

FINANCES

Treasurer John Curtis delivered a finance report which included a cash flow analysis, adjustments to the budget to reflect actual spending, and preliminary funding or one third of the required dissolution account. Budget adjustments were approved upon motion made by Peter Beering, Seconded by Alan Sutherlin, Unanimously passed.

ACADEMICS

Keith Marsh reviewed the preliminary academic calendar, explaining that it was a balanced calendar of 188 days that was Core 40 compliant and had breaks spaced throughout the year. Upon Motion made by Peter Beering, seconded by John Curtis, the calendar was unanimously approved.

MARKETING

A discussion was had on the Gear Advertising contract. John Curtis briefed the Board on the incentives within the agreement for the advertiser and the favorable impact on cash flow and the budget. Additional discussion was had about the status of various marketing items including

branding and website development. Chairman Sutherlin reported that during website testing, two students actually signed up for the school. Upon motion made by Peter Beering, seconded by John Curtis, the Gear contract was unanimously approved.

ADDITIONAL DISCUSSION

Preliminary discussion was had on the possibility of offering a Certificate in Career & Technical Education (CTE). Keith Marsh and Chairman Sutherlin will be presenting more on this at a future meeting.

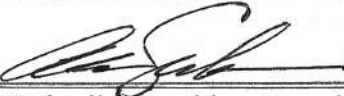
ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 5:55 pm.


DOCUMENTS

Preliminary Academic Calendar
Cash Flow Analysis

APPROVED: December 13, 2017



Allan Sutherlin, President Board of Directors



Peter Beering, Secretary Board of Directors