

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
December 13, 2017
5:00 PM

The Board of Directors for Indiana Agriculture & Technology School was held on the 13th day of December 2017 at 650 East Carmel Drive, Suite 330, Carmel, IN 46032

Board Members in Attendance:

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

Board Members Not in Attendance:

School Staff:

Keith Marsh
Jacob Poe

Guests:

Jeff Smith

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 November 8, 2017 were approved.

FINANCE

Treasurer John Curtis reviewed the amended budget for the school including a discussion about projected/actual budget figures for November 2017 which included a cash flow analysis, adjustments to the budget to reflect actual spending. Budget adjustments were approved upon motion made by John Curtis, Seconded by Peter Beering, Unanimously passed.

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

GOVERNANCE

Kathy Vest was nominated as the Sponsor representative to the Board. Motion to accept her nomination was made by Brad Barkley, Seconded by Peter Beering. Unanimously passed.

The Operating Agreement between AG Day and IATS was tabled.

ACADEMICS

Keith Marsh briefed the Board about discussions with IVY Tech and Republic Airlines. Both are interested in joint opportunities. In Agriculture, Technology, Aviation and bioscience education. Keith explained that IATS students would potentially be able to matriculate to IVY Tech with effectively a 23 month head start. He also explained that IVY Tech facilities would be available as testing sites.

MARKETING

Keith Marsh explained that he had made a presentation at the Hoosier Virtual Academy Resource Fair, December 11, 2017. This presentation generated considerable interest and several enrollees.

Alan Sutherlin reported that the website is expected to be live before month-end. He also explained who was behind negative articles covering online education in the Indianapolis Business Journal.

ADDITIONAL DISCUSSION

Board of Education Operations, Ethics, and Professional Code of Conduct was tabled.


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 5:45 pm.

DOCUMENTS

APPROVED: January 10, 2018



Allan Sutherlin, President Board of Directors



Peter Beering, Secretary Board of Directors