

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
February 14, 2018
5:00 PM

The Board of Directors for Indiana Agriculture & Technology School was held on the 14th day of February 2018 at the IATS Administrative Offices, 650 E Carmel Drive, Suite 125, Carmel, IN 46032

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

Board Members Not in Attendance:

School Staff:
Keith Marsh

Guests:

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 January 10, 2018 meeting 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 adjustments were approved upon motion made by John Curtis, Seconded by Brad Barkley, Unanimously passed.

John Curtis then briefed the board about technology issues and projected costs associated with same.

GOVERNANCE

None.

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He highlighted several items:
a. Enrollment Report as of 2.14.2018 was 20 students.
b. Information on STEGEC Program

- c. Memo for Career Technical Educations (CTE) Workshop on February 15, 2018. This program, in conjunction with IVY Tech will give IATS a significant real and marketing advantage by providing dual credit, potentially trimming higher education timelines.
- d. Information on USI Drone Curriculum is evolving. USI is based in Cincinnati and will be working closely with staff on the evolution of training and curriculum. Several issues must be resolved including restricted airspace questions due to proximity to Camp Atterbury.
- e. Information for Indiana Charter School Network Workshop - February 12, 2018
- f. Resume of Marcy Kirkwood - Student Learning Advocate

MARKETING

RTV6 Education Expo – February 24, 2018 at Castleton Mall 10:00 AM – 3:00 PM

- Tammy Sanders – Public Relations has been engaged.
- Danielle Carey Tolan – Public Affairs Coordinator has been engaged.

Chairman Sutherlin briefed the Board on the situation with the marketing firm and their performance. He will be speaking with them about their failure to meet performance metrics and over-all approach.

ADDITIONAL DISCUSSION

John Curtis briefed the Board about the various insurance coverages the school has or will have. They are:

1. Auto
2. Cyber
3. Property
4. Misconduct
5. Casualty
6. Liability

Not all are in place.

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 6:08 pm.

DOCUMENTS

Monthly reports attached

APPROVED: March 14, 2018



Allan Sutherland, President Board of Directors

Peter Beering, Secretary Board of Directors