

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

The Board of Directors for Indiana Agriculture & Technology School was held on the 14th day of March 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
Kathy Vest

Board Members Not in Attendance:

Peter Beering – Secretary
Brad Barkley – Vice Chair

School Staff:

Keith Marsh

Guests:

Dr. Tim Edsell, Superintendent for Nineveh-Hensley-Jackson United School Corporation
Jeff Smith

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:00 pm. Pledge of Allegiance was led by Chairman Sutherlin.

APPROVAL OF MINUTES

Upon motion duly made and seconded, the Minutes of the February 14, 2018 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 Kathy Vest, Seconded by Allan Sutherlin. Unanimously passed.

GOVERNANCE

No report given.

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He offered keen insights on staffing and operational matters including Edgenuity – We have 5 teachers hired by Edgenuity. Hiring will continue with projected date for completion being July 5, 2018. (See Attached Teacher List)

Discussion with Central 9 Career Center and Nicole Otte, who is the Director is still ongoing as we pursue membership into C9 Career Center. Our next meeting is scheduled for Friday, March 16th. Nicole meets with the Superintendents on April 2nd and her Board on April 12th. There is no guarantee that the Board will approve us at that meeting but that is part of our discussion on March 16th. I presented to Nicole two flow charts of how our students would process through a career program.

IATS will be having our 1st Annual Open House on April 21st from 12 PM – 4PM at the Farm Campus. The program is for students and families who are enrolled in our school and those prospective families who are interested and want to learn more about our school. We will send invites to IATS Board of Directors and our sponsor Nineveh-Hensley-Jackson United School Corporation.

Staffing Update (Pending Background Checks)

Student Learning Advocate Jason Breeden and Director of Guidance Lauren Heim

MARKETING

Chairman Sutherlin briefed the Board on the website and Social Media Marketing matters.

There was a discussion about the state-wide tours that will be conducted during the month of April. A follow up will be reported at the April 11th board meeting. Dr. Edsell mentioned that we should target the Martinsville and Mooresville area. Those areas will add that to our tour schedule.

There was also an update on the status of the relationship with the marketing firm.

ADDITIONAL DISCUSSION

There was a follow-up discussion concerning the Drone education program and concerns that were voiced previously about military airspace restrictions. Keith Marsh briefed the Board on his findings that the school is not in restricted airspace.

ADJOURNMENT

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

DOCUMENTS

No Documents Presented.

APPROVED: April 11, 2018

Allan Sutherlin, President Board of Directors

A handwritten signature in black ink, appearing to read "Keith Marsh", written over a horizontal line.

Keith Marsh Acting Secretary