

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
April 11, 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

Board Members Not in Attendance:
Kathy Vest
School Staff:
Keith Marsh
Guests:
Jeff Smith
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 March 14, 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 Brad Barkley, Seconded by Peter Beering, Unanimously passed.

INFORMATIONAL ITEMS

Sexual Misconduct Policy – Insurance Requirements (To Be In Place Start of School)
Model Workplace Policy (Child Safety)
Keith Marsh briefed the Board on transportation arrangements with Ninevah Hensley Jackson and Miller Transportation
Open House – April 21, 2018 12:00 PM – 4:00 PM. There will be displays, school staff, equipment, and food. Media releases and invitations have been sent out.

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He highlighted several items:

- a. Enrollment Report as of 4.8.2018 was 35 students.
- b. The Ivy Tech Agreement was briefly discussed.
- c. Course listings were presented to the Board and reviewed.

MARKETING

Chairman Sutherlin and Keith Marsh briefed the Board about the various informational meetings held thorough the state.

Chairman Sutherlin briefed the Board on the engagement and activities of Tammy Sander. She is a Public Relations professional who has been very effective at obtaining earned media for IATS. John Curtis briefed the Board on the Gannett media buy and the Google Search media buy. He said that the social media strategy was being closely monitored. A brief discussion was had about a radio buy targeting Hispanic students.

ADDITIONAL DISCUSSION

Chairman Sutherlin briefed the Board about the work of Jonathan Partlow who has developed an innovative produce growing system using cardboard containers. This system uses far less water than conventional growing methods. He also briefed the Board about the work of Ellie Symes of Bee Corp. Her company has developed innovative tracking and monitoring systems for bees who perform critical pollination.

ADJOURNMENT

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

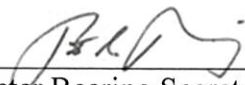
DOCUMENTS

Monthly reports attached



Corporation President

APPROVED



Peter Beering Secretary