

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School

May 9, 2018
5:00 PM

The Board of Directors for Indiana Agriculture & Technology School was held on the 14th day of May 9, 2018 at Nineveh-Hensley-Jackson United School Corporation Administration Building, 802 South Indian Creek Dr, Trafalgar, IN 46181

Board Members in Attendance:

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

Board Members Not in Attendance:

School Staff:

Keith Marsh
Thomas Sutherlin

Guests:

Jeff Smith
Gabriele Brandt (IATS Intern)

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 April 11, 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 Peter Beering, Seconded by Kathy Vest, Unanimously passed.

A discussion was held about the grant application, lessons learned, and the resubmission of the education grant to the Indiana Dept. of Education.

GOVERNANCE

A brief discussion was held about Board Succession Planning.

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He offered insights on staffing and operational matters including the dual enrollment agreement with IVY Tech. He explained that all IVY Tech Online education matters are handled by the Madison, IN campus for IVY Tech. He highlighted the benefit to students of being able to earn up to 30 credits for a discounted price of \$140/hour. A motion was made by Peter Beering to authorize the execution of the Agreement with IVY Tech by Peter Beering, seconded by Brad Barkley. Unanimously passed.

MARKETING

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

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

There was discussion about the shift in marketing tactics toward a broader student base.

ADDITIONAL DISCUSSION

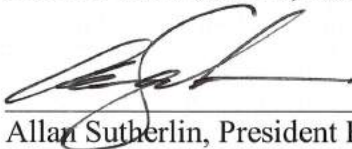
The next open house at the farm will be held June 15, 2018.

ADJOURNMENT

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

DOCUMENTS

APPROVED: June 13, 2018



Allan Sutherlin, President Board of Directors



Peter Beering, Secretary