

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
June 13, 2018
5:00 PM

The Board of Directors for Indiana Agriculture & Technology School was held on the 13th day of June 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
Kathy Vest by phone

Board Members Not in Attendance:
Brad Barkley

School Staff:
Keith Marsh
Thomas Sutherlin

Guests:
Steve Riddle
Tammy Sander
Dr. Timothy Edsel

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 May 9, 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. A draft budget for the coming fiscal year was distributed.

INFORMATIONAL ITEMS

State Board of Education Power Point Analysis of Virtual Charter Schools was distributed.

MOU from Ivy Tech for Dual Enrollment 2018-2019 – Final Signed MOU was presented to the Board. This is the first program of its kind.

Recommendation and Approval of Steve Riddle from Somerset CPA's as Member to IATS Board of Education as the Network Venture Funding Representative. Riddle's term will commence in

July 2018.

Farm Lease – IATS Board of Directors to enter into negotiation with Network Venture Funding, LLC to deliver Farm Lease for \$1/year to the IATS Board of Directors Meeting, July 11, 2018. Upon Motion made by Peter Beering, Seconded by Kathy Vest the matter was unanimously approved. John Curtis abstained.

Central Nine Career Center Career and Technical Programs Non-Participating Corporation Operating Agreement 2018-2019. This is another innovative agreement that provides distinct advantages for students. Motion made by Peter Beering, Seconded by Kathy Vest the matter was unanimously approved.

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He highlighted several items: Including current enrollment of 86; farm tours Saturday June 16, 2018; and several area farms that are interested in working with IATS.

MARKETING

There have been several earned media pieces about the school since the last Board meeting.

ADDITIONAL DISCUSSION

None

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 6:04 pm.

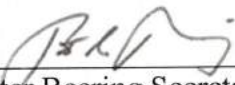
DOCUMENTS

Monthly reports attached

APPROVED: July 11, 2018



Allan Sutherland, President Board of Directors



Peter Beering Secretary