

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
August 8, 2018
5:30 PM

The Board of Directors for Indiana Agriculture & Technology School was held on the 8th day of August, 2018 at the Administration Office, 650 East Carmel Drive, Suite 125, Carmel, IN 46032.

Board Members in Attendance:

Allan Sutherlin – Chair
John Curtis – Treasurer
Peter Beering - Secretary
Kathy Vest via phone
Mark Riddle

Board Members Not in Attendance:

Brad Barkley

School Staff:

Keith Marsh

Sponsor (Ninevah Hensley Jackson United School Corporation):

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:35pm.

APPROVAL OF MINUTES

Upon motion duly made and seconded, the Minutes of the July 113, 2018 were approved.

FINANCE

GOVERNANCE

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He reported that the first 10 days of school were going very well with over 73% of students exceeding the expected academic pacing.

He reported that many favorable comments had been received from parents and read an email he received from one parent praising attention to detail and her student's success.

He reported that Edgenuity was performing very well and that they had made a structural change in the early days of classes to allow parents access to their student's accounts to monitor progress. He reported that they were extremely responsive and that he had received several favorable comments from parents about their program.

ADDITIONAL DISCUSSION

Keith Marsh briefed the Board about a meeting with officials from Purdue University. He indicated that they were very excited about the idea for the school and are eager to partner. Additional meetings are anticipated in coming months.

The REMC Drone training program was discussed. This program allows the various REMC consortia to receive drone training at the IATS campus in return for a flat fee.

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 5:55 pm.

DOCUMENTS

APPROVED: September 12, 2018



Allan Sutherlin, President Board of Directors



Peter Beering Secretary