

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
July 11, 2018
5:30 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:

Mark Riddle

School Staff:

Keith Marsh
Leslie Fairchild
Thomas Sutherlin

Sponsor (Ninevah Hensley Jackson United School Corporation):

Tim Edsell
Andy Clark

Guests:

Jeff Smith

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:30pm.

APPROVAL OF MINUTES

Upon motion duly made and seconded, the Minutes of the June 13, 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.

GOVERNANCE

There was an update concerning the status of the Farm Lease – (From June 13, 2018 Board Meeting - IATS Board of Directors to enter into negotiation with Network Venture Funding. LLC).

Approval for Indiana Agriculture & Technology School to apply to Indiana FFA to become an FFA Chapter starting 2018-2019 school. Motion Made by Peter Beering, seconded by Kathy Vest, unanimously passed.

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He offered insights on staffing and operational matters

ADDITIONAL DISCUSSION

Presentation of the IATS Agriculture Program – Leslie Fairchild, Agriculture Department Chair. She briefed the Board on the agriculture program, which is based on a highly successful Chicago Agriculture Science School. All students will be required to take an introduction to agriculture science course. Over time additional tracks will be added.

There was a discussion about marketing targets and effective strategies to connect with them.

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 6:05 pm.

DOCUMENTS

APPROVED: August 8, 2018



Allan Sutherlin, President Board of Directors

APPROVED



Peter Beering Secretary