

**BOARD OF DIRECTOR MINUTES**  
**Indiana Agriculture & Technology School**  
**September 12, 2018**  
**5:40 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  
Peter Beering - Secretary  
Brad Barkley  
Kathy Vest  
Steve Riddle

Board Members Not in Attendance:

School Staff:

Keith Marsh  
Thomas Sutherlin  
John Curtis – Treasurer

Sponsor (Ninevah Hensley Jackson United School Corporation):

Tim Edsell

Guests:

Jeff Smith

**CALL TO ORDER**

Chairman Sutherlin called the meeting to order at 5:40pm.

**APPROVAL OF MINUTES**

Upon motion duly made and seconded, the Minutes of the August 8, 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 during the Executive Session.

**ACTION ITEMS**

Insurance for employees was reviewed and passed during the Executive Session.

**INFORMATUIONAL DISCUSSION**

Charter School Program: *Quality Counts* Preliminary Approval of Sub-Grant Notification of Funds Awarded to Indiana Agriculture & Technology School. A grant in the amount of \$897,752

was awarded to the school. The details of the grant and its management were discussed in Executive Session.

### **ACADEMICS**

Keith Marsh submitted a written report covering academic matters. He offered insights on staffing and operational matters. He highlighted the very successful home visits and discussed student pacing with the curricula.

### **ADJOURNMENT**

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 6:00 pm.

### **DOCUMENTS**

APPROVED: October 10, 2018



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Allan Sutherlin, President Board of Directors



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Peter Beering Secretary