

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
December 12, 2018
5:15 PM

The Board of Directors for Indiana Agriculture & Technology School was held at the above date and time at the Administration Office, 650 East Carmel Drive, Suite 125, Carmel, IN 46032.

Board Members in Attendance:

Allan Sutherlin – Chair
Peter Beering – Secretary
Brad Barkley

Board Members Not in Attendance:

Kathy Vest
Steve Riddle

School Staff:

Keith Marsh
John Curtis – Treasurer

Sponsor (Ninevah Hensley Jackson United School Corporation):

No One in Attendance

Guests:

No Guests

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:15pm.

APPROVAL OF MINUTES

Upon motion duly made and seconded, the Minutes of the November 2018 meeting were approved.

INFORMATIONAL ITEMS

Chairman Sutherlin reported on Approved CSP Grant and administrative processing.

A discussion was had about a engaging a Part-Time staffer. This person would do academic support and would be paid a stipend and mileage.

Chairman Sutherlin briefed the Board about the ERATE program operated by the FCC. This program brings broadband (Fiber Optic) to rural schools with the government paying 70% of the costs.

ACADEMICS

Keith Marsh submitted a written report with year-end academic performance, finals, senior status reports and other information about school academic performance.

ADDITIONAL DISCUSSION

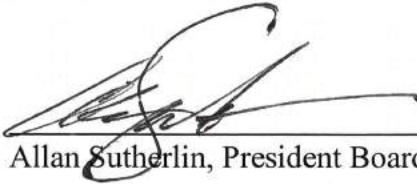
None

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 5:30 pm.

DOCUMENTS

APPROVED: January 9, 2019



Allan Sutherlin, President Board of Directors



Peter Beering Secretary