

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
January 9, 2019
5:30 PM

The Board of Directors for Indiana Agriculture & Technology School was held at the above date and time 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- via phone
Steve Riddle
Andy Sighting

Board Members Not in Attendance:

School Staff:
Keith Marsh
Leslie Fairchild
John Curtis – Treasurer

Sponsor (Ninevah Hensley Jackson United School Corporation):
Tim Edsell
Andy Kline

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:20pm.

ACTION ITEMS

Upon motion duly made and seconded, the Minutes of the December 22, 2018 meeting were approved.

Treasurer John Curtis reviewed the budget for the school including a discussion about projected/actual budget figures which included a cash flow analysis. He explained the cash flows from the Charter Schools Program (CPS) and the Challenge grant.

Upon motion duly made by Peter Beering and seconded by Steve Riddle the budget was approved.

John further announced that the original three investors in the school, John Curtis, Alan Sutherlin and Steve Hoss had written off their investment in the school making it a gift. This amounted to \$430,000!

INFORMATION ITEMS

Chairman Sutherlin briefed the Board on the status of the CPS grant explaining that the necessary approvals had been obtained and funds should be received mid-month.

The 2019 Academic Calendar was reviewed (see Board packet.). The calendar was adjusted to reflect feedback from students and parents and to avoid conflict with the Indiana State Fair.

The school will be working with the north and south farms of Rose Acre Farms to develop a hands-on component for egg production. This program is expected to focus on egg sorting, inspection, packaging, and logistics. The program will be integrated into the school's existing physical agricultural offerings.

ACADEMICS

Keith Marsh submitted a written report covering academic matters. He offered insights on staffing and operational matters. He highlighted first semester grades and overall academic performance.

He also announced that one of our top students had graduated!

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 6:12 pm.

DOCUMENTS

APPROVED: January 9, 2019



Allan Sutherlin, President Board of Directors



Peter Beering Secretary