

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
July 12, 2023
5:12pm

The Board of Directors for Indiana Agriculture & Technology School was held on the above date and time.

Board Members in Attendance:

Allan Sutherlin
Peter Beering
Dan Devlin
Terry Anker – Via Teams

Board Members Not in Attendance:

Jonathan Pope

School Staff:

Keith Marsh, Executive Director
Martin Kirkwood, Principal/Chief Academic Officer

School Staff Not in Attendance:

Larry Rascoe, Southern Region Director

Sponsor:

Not In Attendance

Guests:

CALL TO ORDER

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

An opportunity for public comment was offered. No one asked to comment.

RECOGNITIONS

None

CONSENT AGENDA

- 4.1 Approval of June 14, 2023, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through June 2023 Year End Actual 2023 - Actual Ending June 2023 from BKP
- 4.4 June 2023 AP Vouchers Register – To Be Signed by the Board of Directors

- 4.6 Executive Director Report
- 4.7 Principal/Chief Academic Officer Report
- 4.8 Southern Region Director Report
- 4.9 Director of Special Education Report

Motion to approve consent agenda by Dan Devlin, seconded by Peter Beering. Unanimously passed.

ACTION ITEMS

None

AUTHORIZER REPORT

None

INFORMATIONAL ITEMS

7.1 IATS/USI Addendum for Future Expansion of Grade Levels

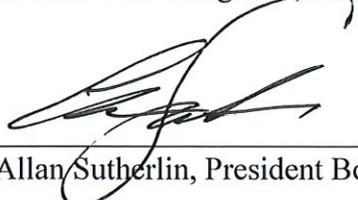
FINANCIAL REPORT

Chairman Sutherlin provided an overview of the current cash-flow and budget. Details of the budget report were reviewed.

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 5:45pm.

APPROVED: August 9, 2023



Allan Sutherlin, President Board of Directors



Peter Beering Secretary