

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
January 10, 2024
5:35pm

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

Board members not in attendance:

Jonathan Pope

School Staff:

Keith Marsh, Executive Director
Martin Kirkwood, Principal/Chief Academic Officer
Larry Rascoe, Southern Regional Director

Sponsor:

Shelly Blunt, Interim Provost University of Southern Indiana
Lynn Black, Charter School Liaison University of Southern Indiana

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:35pm.

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

RECOGNITIONS

None

CONSENT AGENDA

- 4.1 Approval of December 13, 2023, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through December 2023 Year End Actual 2023 - Actual Ending December 2023 from BKP
- 4.4 December 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

Upon motion made by Dan Devlin, Seconded by Peter Beering, consent agenda unanimously passed.

ACTION ITEMS

None

AUTHORIZER REPORT

6.1 Report from Lynn Black University of Southern Indiana reported that they would like a more formal report that is condensed to inform and document school activities.

INFORMATIONAL ITEMS

7.1 SY 2023-2024 Mid-Term Academic Report

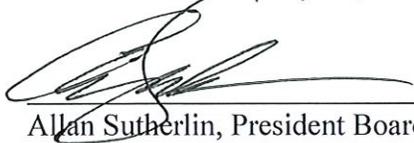
FINANCIAL REPORT

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 6pm.

APPROVED: February 12, 2024



Allan Sutherlin, President Board of Directors



Peter Beering Secretary