

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
October 11, 2023
5:15pm

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
Jonathan Pope via Teams

Board Members not in Attendance:

School Staff:

Keith Marsh, Executive Director
Larry Rascoe, Southern Regional Director

Staff Not in Attendance:

Martin Kirkwood, Principal/Chief Academic Officer

Sponsor:

Shelly Blunt, Interim Provost University of Southern Indiana
Lynn Black, USI Charter Director

Guests:

CALL TO ORDER

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

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

RECOGNITIONS

None

CONSENT AGENDA

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

2023 from BKP

4.4 September 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 Dr. Shelly Blunt, Interim Provost University of Southern Indiana

INFORMATIONAL ITEMS

7.1 Presentation of IATS Agriculture Ireland Trip, Amber Wolfe, IATS AG Educator, Melissa Haddon, IATS AG Educator, and students Matthew Reed, Tyler Deutsch, Abigail Wolfe, presented a slideshow about their recent trip to Ireland. 41 people attended including parents and siblings. Started in Dublin, went to Waterford, Kilkenny, and Galway. They sang, danced, ate local food, and toured several farms.

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 6:20 pm.

APPROVED: November 8, 2023


Allan Sutherlin, President Board of Directors


Peter Beering Secretary