

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School

May 8, 2024

5:07pm

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:

None

School Staff:

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

Sponsor:

None

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:07pm.

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

RECOGNITIONS

None

CONSENT AGENDA

- 4.1 Approval of April 10, 2024, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through April 2024 Year End Actual 2024 - Actual Ending April 2024 from BKP
- 4.4 April 2024 AP Vouchers Register – To Be Signed by the Board of Directors

- 4.5 Executive Director Report
- 4.6 Principal/Chief Academic Officer Report a discussion was had about issues with ICEV and Edgenuity integration.s
- 4.7 Southern Region Director Report
- 4.8 Director of Special Education Report

Upon motion made by Terry Anker, Seconded by Dan Devlin, consent agenda unanimously passed.

ACTION ITEMS

None

AUTHORIZER REPORT

None

INFORMATIONAL ITEMS

7.1 Update on Ft. Wayne Expansion Amendment was returned with some additional requests. Keith has been gathering letters of support from various entities. He has also prepared a accountability performance framework. This will be expanded to Evansville.

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 5:50pm.

APPROVED: June 12, 2024



Allan Sutherlin, President Board of Directors



Peter Beering Secretary