

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
December 17, 2025
5:05 PM

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
Terry Anker
Jerry Torr
Dan Devlin

Board members not in attendance:

Jennifer Brown

School Staff:

Keith Marsh, Executive Director

Sponsor:

Kevin Smith, Associate Director of Charter Schools, University of Southern Indiana

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:05pm.

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

RECOGNITIONS

None

CONSENT AGENDA

- 4.1 Approval of November 19, 2025, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through November 2025 Year End Actual 2025 - Actual Ending November 2025 from BKP
- 4.4 November 2025 AP Vouchers Register – To Be Signed by the Board of Directors
- 4.5 Executive Director Report
- 4.6 Chief Academic Report
- 4.7 Director of Special Education Report

- 4.8 Southern Region Director Report
- 4.9 Principal Report – Fort Wayne School
- 4.10 Principal Report – IATS Hybrid School
- 4.11 Principal Report – IATS Virtual School
- 4.12 Principal Report – IATS Evansville School

Claims and minutes approval motion by Terry Anker seconded by Jerry Torr. Unanimously passed.

ACTION ITEMS

- 5.1 Virtual School Revised Attendance and Engagement Plan for Families

AUTHORIZER REPORT

6.1 Kevin Smith, Associate Director, USI Charter School, is working through the Draft Authorizer Report. USI has identified 3 candidates for the Associate Director position. Interviews were conducted in November. Williams A&T has applied to be a Charter School with USI as authorizer.

INFORMATIONAL ITEMS

- 7.1 Peter Beering briefed the Board about various succession strategies and issues.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned at 5:28 PM.

APPROVED: January 21, 2026



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary