

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
November 19, 2025
5:20 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 5:20pm.

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

RECOGNITIONS

None

CONSENT AGENDA

- 4.1 Approval of October 15, 2025, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through October 2025 Year End Actual 2025 - Actual Ending October 2025 from BKP
- 4.4 October 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

None

AUTHORIZER REPORT

6.1 Kevin Smith, Associate Director, USI Charter School they are working through the Draft Authorizer Report. USI has identified 3 candidates for the Associate Director position. Interviews are underway.

INFORMATIONAL ITEMS

7.1 IDOE Charter School Program’s Quality Count II Onsite Monitoring Visit, Fort Wayne – 11.19.2025

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded to adjourn at 5:35 PM.

APPROVED: December 17, 2025



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary