

BOARD OF DIRECTORS MINUTES
Indiana Agriculture & Technology School
September 17, 2025
5:11 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
Jerry Torr
Dan Devlin
Jennifer Brown – via Teams

Board members not in attendance:

Terry Anker

School Staff:

Keith Marsh, Executive Director

Sponsor:

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

Guests:

Kendall Sanders, Business Manager

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:11 PM.

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

RECOGNITIONS

None.

CONSENT AGENDA

- 4.1 Approval of August 27, 2025, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through August 2025 Year End Actual 2025 - Actual Ending August 2025 from BKP
- 4.4 August 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 Dan Devlin seconded by Jerry Torr. Unanimously passed.

ACTION ITEMS

- 5.1 FY 2025-2026 Budget Review and Adoption Upon motion made by Peter Beering, seconded by Dan Devlin, unanimously passed.
- 5.2 Presentation on the Advisory Board Structure and Approval of Resolution to Create the Advisory Boards in Fort Wayne and Evansville. Upon motion made by Dan Devlin, seconded by Jerry Torr, unanimously passed.
- 5.3 Approval of a Board Resolution to appoint Kendall Sanders as Treasurer. Upon motion made by Peter Beering, seconded by Jerry Torr, unanimously passed.

AUTHORIZER REPORT

6.1 Report from Dr. Kevin Smith, Associate Director, USI Charter School. He reported that the University celebrated its 60th anniversary.

INFORMATIONAL ITEMS

- 7.1 Grant Status and IDOE On-Site Review Final Report for the Evansville School – August 27, 2025
- 7.2 Report on ILEARN and SAT SIP Program
- 7.3 Agriculture Staff Professional Development Effort (Indiana and National)
- 7.4 Communications Team Efforts

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded to adjourn at 5:48 PM.

APPROVED: October 15, 2025



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary