

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
April 15, 2026
5:30 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
Terry Anker

Board members not in attendance:

Jennifer Brown

School Staff:

Keith Marsh, Executive Director

Sponsor:

Doug Mills, Associate Director Charter Schools University of Southern Indiana

Guests:

Lynn Black, Educational Consultant

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:30 PM.

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

RECOGNITIONS

Larry Rascoe was awarded an Honorary Doctorate from USI.

CONSENT AGENDA

- 4.1 Approval of March 18, 2026, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through March 2026 Year End Actual 2026 - Actual Ending March 2026 from BKP
- 4.4 March 2026 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 Approval of Resolution No. 2026-03 Determination of Sufficiency of Covered School Building
Upon motion made by Dan Devlin, seconded by Jerry Torr. Unanimously passed.
- 5.2 Approval of SY 2026 – 2027 School Calendars
 - #9505 Hybrid and Virtual School
 - #9351 Fort Wayne School
 - #9353 Evansville School

Motion made by Dan Devlin seconded by Jerry Torr. Unanimously approved.

AUTHORIZER REPORT

- 6.1 Report from Doug Mills, Associate Director, USI Charter School. Doug thanked Keith for assisting the Fort Wayne school with getting a principal advertisement. He is scheduling site visits at the various farm sites.

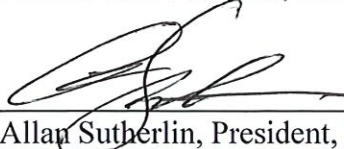
INFORMATIONAL ITEMS

- 7.1 IATS Meetings for SY 2026-2027

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded to adjourn at 5:55 PM..

APPROVED: May 20, 2026



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary