

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School
February 18, 2026
5:02 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
Jennifer Brown via Teams

Board members not in attendance:

Jennifer Brown

School Staff:

Keith Marsh, Executive Director

Sponsor:

Kevin Smith, Outgoing Associate Director Charter Schools University of Southern Indiana
Doug Mills, Associate Director Charter Schools University of Southern Indiana

Guests:

CALL TO ORDER

Chairman Sutherlin called the meeting to order at 5:02pm.

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

RECOGNITIONS

None

CONSENT AGENDA

- 4.1 Approval of January 21, 2026, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through January 2026 Year End Actual 2026 - Actual Ending January 2026 from BKP
- 4.4 January 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 Terry Anker seconded by Jerry Torr. Unanimously passed.

ACTION ITEMS

- 5.1 Approval of SY 2026-2027 IATS Board of Directors Meetings. Motion made by Peter Beering seconded by Jerry Torr. Unanimously approved.
- 5.2 Approval of Resolution 2026-02 AI recording tool resolution. Upon motion by Terry Anker Seconded by Jerry Torr, unanimously approved.

AUTHORIZER REPORT

- 6.1 Introduction and Report from Doug Mills, Associate Director, USI Charter School. Doug has extensive education administration experience.

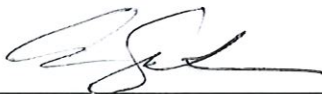
INFORMATIONAL ITEMS

- 7.1 Legislative Report. No onerous bills remain active in this session.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded to adjourn at 5:20 PM.

APPROVED: March 18, 2026



Allan Sutherlin, President, Board of Directors



Peter Beering Secretary