

BOARD OF DIRECTOR MINUTES
Indiana Agriculture & Technology School

June 12, 2024

5:02pm

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
Dan Devlin
Terry Anker
Jonathan Pope – via Teams

Board members not in attendance:

None

School Staff:

Keith Marsh, Executive Director
Martin Kirkwood, Principal, IATS Hybrid Campus
Larry Rascoe, Southern Regional Director

Sponsor:

No Attendees

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 May 8, 2024, Board of Directors Minutes
- 4.2 Claims
- 4.3 Financial Reports through May 2024 Year End Actual 2024 - Actual Ending May 2024 from BKP
- 4.4 May 2024 AP Vouchers Register – To Be Signed by the Board of Directors

- 4.6 Executive Director Report
- 4.7 Principal Report – IATS Blended/Virtual School
- 4.8 Southern Region Director Report
- 4.9 Director of Special Education Report

Upon motion made by Dan Devlin, Seconded by Terry Anker, consent agenda unanimously passed.

ACTION ITEMS

None

AUTHORIZER REPORT

None

INFORMATIONAL ITEMS

- 7.1 IATS Organizational Chart
- 7.2 Update on Fort Wayne Expansion
- 7.3 Update on IDOE School Numbers
- 7.4 July Start for IDOE Payback

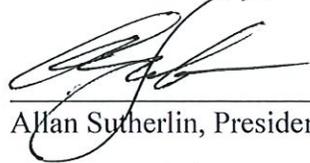
FINANCIAL REPORT

Chairman Sutherlin provided an overview of the current cash-flow and budget. Details of the budget report were reviewed.

ADJOURNMENT

There being no further business to come before the meeting, a motion duly made and seconded to adjourn at 5:45pm

APPROVED: July 9, 2024



Allan Sutherlin, President Board of Directors



Peter Beering Secretary