

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

April 12th, 2023

Lora Andreatta - Board Chairperson June 2022 - present; Board Member since 2020

Tom Sramek Jr. - Vice-Chair, Board Member since 2018

Jesse Biesanz - Board Member since August 2019

Kim DeSimone - Board Member since December 2022

AGENDA

- Call to Order- Tom called the meeting
 - In attendance- Tom, Lora, Kim and Jesse
- Executive Session to discuss personnel.

- Consent Agenda - Motion to approve-Tom, Lora seconded, approved by unanimous vote
 1. Approval of Agenda
 2. Approve Board Minutes for March 2023 Board Meeting

- Accentuate the Positive -
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- Citizen Comments-

- Teacher Representative Report :

- Executive Director Report: Summer Brandon-
 - Communications Plan (Aptegy)

- Fundraising Report: Summer Brandon
 - Board Fundraising Challenge (Collins Foundation)
 - Estimated \$1895 in-kind donations for Birthday Party
 - \$1500 matching gift for donations in April from Bravo Custom Pools

- Action Items
 1. Construction Cost Approval by email (vote to allow email/written voting when cost comes in between meetings)

- Information and Discussion
 1. 23-24 Initial Budget will be shared with PTS (Summer)
 2. Birthday Party Fundraiser (Rachel)
 3. Charter Negotiation Update (Summer)

- Next Board Meeting May 10, 2023
- Adjournment

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT ATI at 541-535-3287. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.