

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

April 13, 2022

Tom Sramek Jr. - Board Chairperson Aug 2019-present; Board Member since 2018

Jesse Biesanz - Board Member since August 2019

Lora Phillippi - Board member since August 2020

Steve Utt - Board member since August 2020

DRAFT MEETING MINUTES

- Call to Order
 - Tom Sramek Jr. called the meeting to order at 5:05 pm. Other Board members present are Jesse Biesanz, Steve Utt and Lora Phillippi.
 - Also Present: Executive Director Summer Brandon, Assistant Director Jen Brinson
- Accentuate the Positive
 - Jen, 8 Graduates, 1 early, and 1 non regular diploma - a really varied group of students.
- Citizen Comments - no citizen present
- Teacher Representative Report - Jen
 - We have 8th grade students enrolling for next year, and we had 4 new kids in orientation today.
- Executive Director Report - Summer
 - State COVID Update, new variant with low hospitalizations
 - Amy is taking 6 students who have art showing at SOU Art Show, Best of the Best
 - Graduation ceremony will be June 10, 6 PM at the Phoenix Elementary School lawn.
 - Phoenix Even, Chalk It Up, Amy's Art Club will be participating - all are welcome.
- Fundraising Report - Summer
 - I attended the virtual Oregon Non Profit Leadership Conference. Met with Funders and applied for Grants. ATI has been invited to speak with the Ford Foundation!
 - The AGCA toured ATI and there is a possibility of Grants from AGCA
- Consent Agenda
 1. Approval of Agenda
 2. Approve Board Minutes for March Board Meeting

Jesse moved to approve the Agenda, Lora seconded the motion, all approved, none opposed.
Steve moved to Approve the March Minutes, Jesse seconded the motion, all approved, none opposed.
- Action Items
 1. 22-23 Calendar Approval
 - Lora moved to Approve, Steve seconded the motion, all approved, none opposed.
 2. Policy approval: JBB - Equity Policy
 - Lora moved to Approve, Steve seconded the motion, all approved, none opposed.

- Information and Discussion
 1. Oregon NonProfit Leadership Conference
 2. Preliminary Budget 22-23 - informational for Board to review.
 - Summer has meeting with CPA in June for Quarterly Budget review

- Chairman Tom reminded Board that Elections are 4th Quarter

- Next Board Meeting May 11, 2022

- Meeting Adjourned at 6:02 pm

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.