

**Armadillo Technical Institute
Board of Directors Meeting**

April 14, 2021

5:00 pm

MINUTES

- Call to Order:
 - by Tom Sramek, Jr. at 5:04 PM

- In Attendance:
 - Tom Sramek Jr., Jesse Biesanz, Courtney Bucolo, Steve Utt, Summer Brandon, Jennifer Brinson, Amber Tidwell , Jennifer Schnell

- Accentuate the Positive:
 - Summer - 6 graduates this term. Garden is up and running. 10 students participating in tiny home bus conversion at Talent Maker City to be donated to a family who lost their home in fires, students can receive \$300 stipend if they attend 80%.

- Citizen Comments:
 - No citizens present

- Teacher Representative Report:
 - Amber - Students on campus, everyone is appreciating intermingling of teachers and students.

- Executive Director Report:
 - Hovering around average enrollment of 80, about 8 less than last year. Graduating students at the end of term will help with the number of students. 60% of students being reported as regular attenders. 50 enrolled for in person instruction.
 - Gathering feedback from families/students about future spending needs at ATI
 - Summer delivering Annual report to PTSD next week

- Fundraising Report:
 - Discussing collaborative grant with Project Youth +

- Consent Agenda
 - Approval of Agenda, Minutes for March 2021 Board Meeting & Minutes for March Special Board Meeting
 - Motioned: Courtney Bucolo
 - Seconded: Steve Utt
 - Ayes: 4
 - Nos: 0
 - Absent: 2
 - Abstained: 0
 - Personnel Report

- Action Items

- Preliminary Budget for approval
 - Budgeted for 77 instead of 80 due to PTSD drop in enrollment
 - Net income at bottom of report will be carried forward and used for future years
 - Included 3% COLI for staff
- Four Day Calendar
 - Ayes: 4
 - Nos: 0
 - Absent: 2
 - Abstained: 0
- Information and Discussion
 - Long-term Facilities Plan (i.e. Capital Campaign? Site? Needs?)
 - Looking for board members with skills that could help our facility
 - Kelsey Ausland (AUsland Group) offered to do some initial design work
 - Re-evaluate and perhaps expand focus (Just at risk or other non-neurotypical kids?)
 - Enrollment and Advertising Plan (How do we connect with parents and kids who need us?)
 - Discussing wrapping Summers car as a way of advertising. Design being discussed.
 - Made some minor edits recommended by advertising professional
 - Running Google Ad (per click budget) for the month
 - Preview of 19-20 Annual Report to PTS board
- Next Board Meeting May 12, 2021
- Review of Next Board Meeting
- Adjournment
 - by Tom Sramek, Jr. at 6: 20 PM