

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting

August 11, 2021

5:00 pm

MINUTES

- Call to Order
 - Chair Tom Sramek Jr. called the meeting to order at 5:00 pm. Other Board members present Jesse Biesanz, Steve Utt, Lora Phillippi
 - Also Present Executive Director Summer Brandon, Financial Director Kim DeCosta,
- Accentuate the Positive
 - Summer, Summer Sessions, Robotics Camp, credit & fun for students. Work Experience crew to help with painting and campus care projects, stipends for students. Most paid for by Funding.
 - Steve, working on some fun video ads for ATI, Are you an Armadillo?
- Citizen Comments No citizens present
- Teacher Representative Report - none during summer meetings
- Executive Director Report
 - Summer, Jen & I are working on getting ready for the start of school. Very low in enrollment, several orientations coming up. Working with Positive Discipline, all staff will have a two day training, completed this week. Lots of plans and updates, busy & getting ready for the school year.
Tom, do we have any data on student vaccinations? Summer, we don't have any data, we can ask for data, but cannot demand. LaClinica will be providing vaccines to students.
Summer, Met with Talent Maker, re Bus Project, build a tiny home from a school bus. Grant funded project.
- Fundraising Report - no new funds
- Consent Agenda
 1. Approval of Agenda
 2. Approval of Minutes for June 2021
Tom, Motion to approve Agenda & Minutes. Lora Motioned to Approve, Jessie Seconded - Motion Passed, None Opposed.
- Action Items
 1. All school Oregon Coast field trip Sept 17, requires board approval given crossing state lines. Summer, It is intended to be an all campus community building off site experience, one day only. Camping trip moved to spring. To reach the Coast, the group must travel through CA to reach the OR coast.
Tom asked for Motion to approve, Jessie so moved, Steve seconded - Motion Passed, None Opposed.
- Information and Discussion

1. Facilities Upgrade Plan Progress (Ausland presents)
 - a. Kate Miller, Bill Shaw Presentation of building design. (copy of drawing on Drive)
2. Safe Return to In-Person Instruction & Continuity of Services Plan
 - a. Summer, This year's version of the plan is due Aug. 27, every school must have this plan, it must be posted on ATI website, and submitted to the State. It does not need Board approval, but it will be posted between Board meetings, so I wanted to give the Board a heads up. Oregon is very pro "caring, connection and community". New mask mandate in all schools Sept. 2021. OSBA & PACE require compliance to ensure that insurance coverage continues. This year's plan is very similar to last year's plan.
3. Accreditation Support

Summer, Policies need to be in place prior to Accreditation mid-November. Board will need to be part of a virtual interview for Accreditation in November as well.

 - Next Board Meeting Sept 15, 2021
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 - Tom adjourned the meeting at 6:30 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