

# Armadillo Technical Institute

## Board of Directors Meeting

December 9, 2020

5:00 pm

### MINUTES

- Call to Order: by Tom Sramek, Jr. at 5:04 PM
- In Attendance:
  - Tom Sramek Jr., Chair
  - Leslie McKinnon, Vice Chair
  - Lora Phillippi
  - Steve Utt
  - Courtney Bucolo
  - Jesse Biesanz
- Accentuate the Positive:
  - Garden Shed donated by Rotary club
  - Fire Families - Helping Hands donated \$500 gift card for each family (8 total)
- Citizen Comments:
  - No citizens
- Teacher Representative Report:
  - Angelica Marbain:
    - Term 2 conferences coming up
    - Student applied for Chief Science Officer Grant promoting STEM (\$500)
    - Term 2 attendance initiative
- Executive Director Report:
  - Summer Brandon:
    - Annual report date still not set by PTSD, no preview available as of yet
    - Attended Professional Development courses.
      1. Accreditation review for charter school in Idaho. Next year is our year for accreditation. Awareness of the type of data to start collecting, focusing on continual improvement.
      2. COSA Law conference. Addies Act taking effect this year, re: suicide prevention / reduction plan. Full time mental health professional on staff this year through LaClinica. Teacher Evaluations not waived, focus on connection, production, growth. Increase in class engagement, continued connection with students
- Fundraising Report:
  - Summer Brandon:
    - Art Teacher, approved for panel mural grant
    - HSS spending plan approved
    - \$600 general donation for Giving Tuesday
- Consent Agenda
  - Approval of Agenda

## Approval of Minutes for November 2020

### Personnel Report

Motioned: Courtney Bucolo

Seconded: Steve Utt

Ayes: 5

Nos: 0

Absent: 0

Abstained: 0

### ● Action Items

#### 1. funds for partial reimbursement for E.D. licensure program

○ Motioned: Steve Utt

○ Seconded: Lora Phillippi

○ Ayes: 5

○ Nos: 0

○ Absent: 0

○ Abstained: 0

#### 2. Nondiscrimination **AC**

#### 3. Discrimination Complaint Procedure **AC-AR**

#### 4. Reporting of Suspected Abuse of a Child **BBFC**

#### 5. Superintendent's Contract **CBC**

#### 6. Superintendent's Development Opportunities **CBE**

#### 7. Superintendent's Consulting Activities **CBF**

#### 8. Evaluation of the Superintendent **CBG**

#### 9. Evaluation of the Superintendent **CBG-AR**

##### ○ **Policies 2-9**

○ Motioned: Jesse Biesanz

○ Seconded: Steve Utt

○ Ayes: 5

○ Nos: 0

○ Absent: 0

○ Abstained: 0

#### 10. Executive Director Goals

○ Motioned: Jesse Biesanz

○ Seconded: Lora Phillippi

○ Ayes: 5

○ Nos: 0

○ Absent: 0

○ Abstained: 0

#### 11. Holiday Family Donations: \$50 Fred Meyer gift card for select students (drawing) who either had an IEP, 504, Modified Diploma, MKV, excluding fire affected students

○ Motioned: Jesse Biesanz

○ Seconded: Lora Phillippi

○ Ayes: 5

○ Nos: 0

○ Absent: 0

○ Abstained: 0

## 12. Audit Approval

- Motioned: Courtney Bucolo
- Seconded: Steve Utt
- Ayes: 5
- Nos: 0
- Absent: 0
- Abstained: 0

- Information and Discussion

1. Alumni video presentation
2. Using Google Drive/Documents for Board Meetings
3. Board Member Conduct **BBF**
4. Board Member Ethics and Conflicts of Interest **BBFA**
5. Board Member Ethics and Nepotism **BBFB**
6. Student Transportation in Private Vehicle/Use of Private Vehicle in School Business **EEAE**
7. Student Transportation in Private Vehicle/Use of Private Vehicle in School Business **EEAE-AR**
8. Sick Time **GCBDD / GDBDD**

- Next Board Meeting January 13, 2021 at 5:00 PM

- Adjournment by Tom Sramek, Jr. at 6:44 PM