

- **ARMADILLO TECHNICAL INSTITUTE**

- School Board Meeting –5:00 pm.

December 14 , 2022

MINUTES (approved 1/11/22)

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- Call to Order
 - Chair Lora Andreatta called the meeting to order at 5:08 pm. Other Board members present Tom Sramek Jr., Jesse Biesanz
 - Also Present Executive Director Summer Brandon, Assistant Director Jen Brinson, Potential Board Members Kim DeSimone & Jacqui Jacquette
- Consent Agenda
 - Approval of Agenda
 - Approve Board Minutes for November Board Meeting
 - Jesse moved to accept, Lora seconded, All In favor, none opposed.
 - Approve Personnel Report
 - Jesse moved to accept, Lora seconded, All In favor, none opposed.
 - Accentuate the Positive
 - Jen, The ATI Holiday Family Meal was a great success, kids helped to cook & set up the dining room, over 40 attendees.
 - Summer, Kids have decorated for the Winter Holiday
 - Kim, Met the new ATI Project Youth+ Angelina
 - Jesse, Have been helping out a local foundation that helps local kids
 - Tom, Family cat is recovering
 - Citizen Comments No citizen comments
 - Teacher Representative Report
 - Jen, Staff is having fun, Secret Santa, cookie exchange and an outing at Talent Maker City. Yesterday was the first remote learning day & it went very well.
 - Executive Director Report:
 - T2 conferences went well but fewer attended due to illness.
 - Remote learning day due to staff illness went well.
 - Fundraising Report
 - We received a check in the mail for \$500
 - Action Items
 - FY22 Audit Approval
 - Summer presented completed Financial Audit with financial statements and opinions as provided by KDP auditors. All opinions reflect that we provided all requested and required documentation and are in compliance with all required school accounting practices and that we are financially sound.
 - Tom moved to accept, Jesse seconded, All In favor, none opposed.
 - New Board Member, Kim DeSimone
 - Tom moved to accept, Jesse seconded, All In favor, none opposed.

- Information and Discussion

1. April 15th Birthday party - save the date, 11am-4pm - Party will promote ATI, fundraiser, will have food trucks, music
2. Recruiting for new Office Admin. Assistant

- Next Board Meeting January 11, 2023
- Lora adjourned the meeting at 6:03pm.

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