

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

June 8, 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 5:00 pm. Other Board members present are Steve Utt, Jesse Biesanz and Lora Phillippi.
 - Also Present: Executive Director Summer Brandon, Assistant Director Jen Brinson
- Accentuate the Positive
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- Citizen Comments - no citizen present
- Teacher Representative Report -
- Executive Director Report - Summer
 - Received grant funding for a new teaching assistant position.
 - Met with Architect last week re: remodel plans
- Fundraising Report - Summer
 - Received Grant for It Gets Better
 - Carpenter Foundation is considering funding Fresh for 22-23
- Consent Agenda
 1. Approval of Agenda
 2. Approve Board Minutes for April Board MeetingSteve moved to approve, Lora seconded the motion, all approved, none opposed.
- Action Items
 1. Vote in new Board member: Kathryn Nilles
 2. This is the last meeting for Board Member Steve Utt - Thank you!
- Information and Discussion
 1. July/August ATI board retreat?
 2. Pride on June 11 at Pear Blossom Park 12-6
 3. This is the last meeting for Board Member Steve Utt - Thank you!Tom, Steve, Lora & myself are at the end of Board Terms. Steve is not re-electing. Jesse will continue for one more year.
Jesse moved to nominate Lora for Board Chair, and Tom for Vice Chair, Steve seconded the motion, all approved, none opposed.

- Next Board Meeting August 10, 2022
- Meeting Adjourned at 5:29 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.