

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

January 11, 2023

Lora Andreatta - Board Chairperson June 2022 - present; Board Member since 2020

Tom Sramek Jr. - Vice-Chair, Board Member since 2018

Jesse Biesanz - Board Member since August 2019

Kim DeSimone - Board Member since December 2022

Kit Nilles - Board Member since June 2022

DRAFT AGENDA

- Call to Order
- Consent Agenda
 1. Approval of Agenda-approved
 2. Approve Board Minutes for December Board Meeting-approved
- Accentuate the Positive first graduate of the term Nik with GED. Charter got passed again unanimously.
- Citizen Comments- none
- Teacher Representative Report : planning a summit March 18. Enrollment OK. Next week is finals for students.
- Executive Director Report: School board appreciation month. Amanda started Office Administrative position. Charter approved 5 more years. Negotiation meetings starting in February. Cedar tree is leaning insurance approved \$1000 to remove. March Youth Summit, April 7 and 8 Pear Blossom Parade and Booth. April 15th birthday party.
- Fundraising Report: Quarterly reports for fundraising.
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- Action Items
 - Accept resignation of Board Member Kit Nilles- accepted
- Information and Discussion
 1. New Staff Introduction- Amanda
 2. Facilities Update- feedback on design for classrooms, bidding for subcontractors. Moving servers off site to server farm, costing \$250 to redirect data. Won't have to plan for a big server room in redesign. Have to be out of building by June 18th. Might need to hire movers and need volunteers. Not in buildings first term in the Fall. Five pods need to find an offsite spot for 3 of them. Needs to be close by maybe in the high school, Plan B by the church Plan C by what used to be Walmart in Talent. Needs to be in a high traffic area. Lora has land in Central Point might be able to store it there. Lithia, Trailblazers, Rogue Credit union grants maybe.
 3. Birthday party- 11-4 Open House Community partners, fundraising concert, raffle or silent auction or both? Volunteers class tag tie dye, pay station, announcements periodically. Attendance is free, tie dye kits for purchase, evening concert is a ticketed event. Music club

next term. Annual event for birthday party?

- Next Board Meeting February 8, 2023
- Adjournment

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.