

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

February 9, 2022

Tom Sramek Jr. - Board Chairperson Aug 2019-present; Board Member since 2018

Jesse Biesanz - Board Member since August 2019

Courtney Bucolo - Board Member since 2018

Lora Phillippi - Board member since August 2020

Steve Utt - Board member since August 2020

MINUTES

- Call to Order
 - Tom Sramek Jr. called the meeting to order at 5:12 pm. Other Board members present are Jesse Biesanz, Courtney Bucolo, Steve Utt and Lora Phillippi.
 - Also Present: Executive Director Summer Brandon, Assistant Director Jen Brinson, and Teacher Angelica Marbain
- Accentuate the Positive
 - Tom Sramek Jr. I have been offered a Pastor position at a church in Hillsboro Oregon..
 - Summer, ATI has a new Garden Teacher, Brian Pike, he's doing a great job.
 - Angelica, expecting second child in July.
 - Jesse, drying cacao beans for chocolate!
 - Courtney, I said no to another position, very positive that she can say no.
- Citizen Comments - no citizen present
- Teacher Representative Report - Angelica Our Share The Love Campaign was a big hit with students, they made gifts using donated Sappo Hill Soap & laser cut wood cards. ATI is becoming a Maker place, kids like making things in Tinkering as well. VoTech is going well, students are liking it.
- Executive Director Report - Summer, Enrollment is down a bit, we are getting students from Ashland High School. Word of mouth is still the best advertising for ATI. There is pending legislation for Enrollment Protection for schools affected by fires. Graduation Rate.
- Fundraising Report - Summer, No new fundraising.
- Consent Agenda
 1. Approval of Agenda
 2. Approve Board Minutes for January Board Meeting
Chairman Tom asked for Motion to Approve the Consent Agenda, Lora moved to approve, Steve seconded the motion, all approved, none opposed.
- Action Items
 - Staff Retention

- Summer, ATI has ESSER Funds from Covid that may be used for Staff Retention. Summer proposed that \$9157 be paid as bonus to staff, \$500 per year up to a maximum of \$1500.

Jessie made Motion to Approve Bonus, Courtney Seconded, all approved, none opposed.

- Information and Discussion

- Mask rules update:
 - Summer, ODE and ODH plan to lift mask mandates by 3/25/22. School Boards determine a new mask policy..
- Board expansion & updates
 - Tom, Board Terms are two years, mine ends June, 2022. Steve, Lora & Jesse end 2023, and Courtney's ends March 2022. Tom will not be able to Chair from a distance, so the Board will need a new Chairperson. Bylaws state election in the last quarter.
- Facilities upgrade update
 - Summer, Tom & I met with Ausland Project Manager Elly, waiting for contract and updates to design.
- Executive Director evaluation
 - Summer reminded the Board that an Evaluation is due for Director Summer Brandon. Tom Proposed an Executive Session for March.

- Next Board Meeting March 9, 2022
- Tom Adjourned the meeting at 6:12 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.