

# Armadillo Technical Institute

## Board of Directors Meeting

January 13, 2021

5:00 pm

### MINUTES

- Call to Order: 5:04 PM
  
- In Attendance: Tom Sramek Jr., Courtney Bucolo, Jesse Biesanz, Lora Phillippi, Steve Utt Summer Brandon, Angelica Marbain , Jennifer Schnell
  
- Accentuate the Positive:
  - New to us furniture received from Phoenix High School remodel
  - Garden Shed building project
  - Art Auction Fundraiser
  
- Citizen Comments:
  - No citizen present
  
- Teacher Representative Report:
  - Term 3 practice returning to in person model
  - Student engagement going well
  
- Executive Director Report:
  - Need board approval in March for next year's contracts
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- Fundraising Report:
  - No fundraising report
  
- Consent Agenda
  1. Approval of Agenda
    - Motioned: Jesse Biesanz
    - Seconded: Steve U
    - Ayes:5
    - Nos:0
    - Absent:1
    - Abstained:0
  2. Approval of Minutes for December 2020
    - Motioned: Courtney Bucolo
    - Seconded: Lora Phillippi
    - Ayes:5
    - Nos:0
    - Absent:1
    - Abstained:0
  3. Personnel Report
    - No personnel report

- Action Items
- Board Member Conduct **BBF**
  - **Approved**
  - Ayes:5
  - Nos:0
  - Absent:1
  - Abstained:0
- Board Member Ethics and Conflicts of Interest **BBFA**
  - **Approved**
  - Ayes:5
  - Nos:0
  - Absent:1
  - Abstained:0
- Board Member Ethics and Nepotism **BBFB**
  - **Approved**
  - Ayes:5
  - Nos:0
  - Absent:1
  - Abstained:0
- Student Transportation in Private Vehicle/Use of Private Vehicle in School Business **EEAE**
  - **Approved**
  - Ayes:5
  - Nos:0
  - Absent:1
  - Abstained:0
- Student Transportation in Private Vehicle/Use of Private Vehicle in School Business **EEAE-AR**
  - **Approved**
  - Ayes:5
  - Nos:0
  - Absent:1
  - Abstained:0
- Sick Time **GCBDD / GDBDD**
  - Tabled until next board meeting
- Information and Discussion
- All Students Belong **ACB G1**
- Bias Incident Complaint Procedure **ACB R D1**
- Facilities update

- Rented POD for additional short term storage while we move things around
  - Trash trailer on campus for removal of old/broken school items
- Term 3 preview
  - 6 anchor days in February to practice returning to in person model
- Enrollment / Attendance report
  - Attendance & Enrollment is not where we want to be, but we aren't too far behind
  
- Next Board Meeting February 10, 2021
  
- Review of Next Board Meeting
  - Sick Time **GCBDD / GDBDD**
    - Tabled until next board meeting
  
- Adjournment: 6:02 PM