

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

March 8th, 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

AGENDA

- Call to Order- Tom called the meeting
 - In attendance- Tom, Lora, Kim and Jesse
- Executive Session to discuss personnel.

- Consent Agenda - Motion to approve-Tom, Lora seconded, approved by unanimous vote
 1. Approval of Agenda
 2. Approve Board Minutes for February 2023 Board Meeting

- Accentuate the Positive -
 - Summer- Youth Pride Summit coming together,
 - Jen- kids are doing well

- Citizen Comments-none present

- Teacher Representative Report : Jen Brinson- kids are working hard with the teachers

- Executive Director Report: Summer Brandon-
 - enrollment is at 77 some went to homeschooling. District office knows about her leaving and she'll be part-time while the new Executive Director is on. Second week of Spring Break is credit building with stipends from Project Youth +. Pear Blossom parade and running a booth at the end of Spring Break.
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- Fundraising Report: Summer Brandon
 - Rogue Credit Union - \$65,000 maybe \$15-\$20,000 for 3 years, want to be invited to all of the events
 - It Gets Better -\$10,000 grant for vending machine for Pride club
 - never heard back from Lithia

- Action Items
 1. 23-24 Hiring Approval (Including Contract Renewals & Non-Renewals) Motion-Tom, 2nd -Kim, approved by unanimous vote
 2. Approval of ATI Integrated Plan & Budget - Motion - Lora, 2nd - Kim, approved by unanimous vote.

- Information and Discussion

1. ED hiring process- post on Indeed and Craigslist, hiring committee-board members and staff, meeting before next board meeting to put together job description. Meeting set for 3/21 5:00pm
2. 23-24 Calendar Preview & Board Input- after labor day to second week of June
3. ATI Birthday Party Update - Rachel Garner - not here, rescheduled for April meeting.
4. Student Voice on ATI Board - offering ways for students to be apart of the board, not year round. Jen and Summer will invite a PRIDE student leader to April meeting.

- Next Board Meeting April 12, 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.