

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

March 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

MEETING MINUTES

- Call to Order
 - Tom Sramek Jr. called the meeting to order at 5:07 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
 - Summer, ATI Enrollment is up.
 - Angelica, Student raffle tickets for prizes, students earn tickets for leadership.
 - Jen, There has been some improvement in attendance and academic engagement.
 - Summer, One of the prizes for raffle is an electric bicycle, skateboard gift certificate, Family Fun Center and a night out at Tinseltown theater.
 - Jen, ATI will have some graduates at the end of term 3.
- Citizen Comments - no citizen present
- Teacher Representative Report - Angelica,
 - We had good turnout for family conferences, both students and parents. There is a general feeling of excitement for Spring Break.
- Executive Director Report - Summer,
 - There is a grant available for LGBTQ students, a group of ATI students are working on applying.
 - The Ausland Architect came out and walked, measured to streamline design. Ausland will help ATI with fundraising materials, brochures and student videos.
 - One of the difficulties ATI encounters is connecting with families, Angelica has been helping Summer set up Family Parties for smaller groups of families. First party will be on March 10.
- Fundraising Report - Summer,
 - ATI has applied for Oregon Community Foundation Grant
- Consent Agenda
 1. Approval of Agenda
 2. Approve Board Minutes for February Board Meeting

Chairman Tom asked for Motion to Approve the Consent Agenda, Jesse moved to approve, Courtney seconded the motion, all approved, none opposed.

- Action Items
 1. Staff contracts for 22-23
 - Summer, Board has folder with all of 22-23 personnel contracts
 - Steve moved to approve the 22-23 personnel contracts, Jesse seconded the motion, all approved, none opposed.
 2. Mask Requirements at ATI after March 11, 2022
 1. Summer, Most schools are making masks optional, following CDC Guidelines. ATI asked families, 20 responded, 50% masks optional, 33% masks required, and 16% unsure. For vaccine or Covid immunity, 52% Yes and 40% No. The State of Oregon is dropping masks 3/11/22.
 2. Courtney moved to make masks optional as of 3/11/22, but strongly recommend to continue masking. Lora seconded the motion, all approved, none opposed.

- Information and Discussion
 1. 22-23 Calendar options
 - Summer, Calendar Option for 22-23 School Year, Board has copies in folder, two options, one has shorter breaks with shorter school days. This needs approval at April Board Meeting.

- Next Board Meeting April 13, 2022

- Tom Adjourned the meeting at 5:58 pm

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 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.