

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

May 24, 2022

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

Jesse Biesanz - Board Member since August 2019

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 5:06 pm. Other Board members present are Steve Utt and Lora Phillippi.
 - Also Present: Executive Director Summer Brandon, Teacher Brian Pike
- Accentuate the Positive
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- Citizen Comments - no citizen present
- Teacher Representative Report - Brian, introduced himself, building a shop program and add lots of hands-on learning, working on cutting boards and will engrave on the laser cutter, accomplishments this term: cleared out storage from garage to help set up the project shop.
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- Executive Director Report - Summer
 - We have received applicants for Science Teacher, looks good.
 - Graduation is June 10th, 6:00 PM
 - Compliments to Amy & Brian for helping out with Subbing
 - Graduation rate is good
- Fundraising Report - Summer
 - Summer shared the Capital Campaign Funding Plan
- Consent Agenda
 1. Approval of Agenda
 2. Approve Board Minutes for April Board Meeting
Steve moved to approve, Lora seconded the motion, all approved, none opposed.
- Action Items
 - 1) Audit letter of engagement
Steve moved to approve, Lora seconded the motion, all approved, none opposed.
 - 2) Board calendar 22-23
Lora moved to approve, Steve seconded the motion, all approved, none opposed.
 - 3) Board officer elections
Nominated for Chair, Lora Phillippi Steve moved to approve, Tom seconded the motion, all approved, none opposed.
 - 4) Capital Expense from ESSER 2 & 3 for HVAC
Lora moved to approve, Steve seconded the motion, all approved, none opposed.
 - 5) 22-23 Budget Approval
Steve moved to approve, Lora seconded the motion, all approved, none opposed.
- Information and Discussion

1. Budget progress
Summer meeting with CPA 6/1/22
2. Pride on June 11 at Pear Blossom Park 12-6 (set up @10:30am)
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- Next Board Meeting June 8, 2022
- Meeting Adjourned at 6:00 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.