

- **ARMADILLO TECHNICAL INSTITUTE**

- School Board Meeting –5:00 pm.

November 9, 2022

MINUTES Approved 12/14/22

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- Call to Order
 - Chair Lora Phillippi called the meeting to order at 5:00 pm. Other Board members present Tom Sramek Jr., Jesse Biesanz,
 - Also Present Executive Director Summer Brandon, Assistant Director Jen Brinson, Teacher, Celina Weeg
- Consent Agenda
 - Approval of Agenda
 - Approve Board Minutes for June Board Meeting
 - Lora moved to accept, Tom seconded, All In favor, none opposed.
 - Accentuate the Positive
 - Summer, ATI enrollment is up, 6 new students, for a total 79 students.
 - Rachel, Scavenger Hunt, kids interviewed Librarian, great experiences
 - Citizen Comments No citizens present
 - Teacher Representative Report
 - Will, Great Halloween party on 10/31. Planning Holiday Meal with Families in 11/18, 5:30-7:00 pm
- Executive Director Report:
 - Enrollment up, 79
 - We had our first Graduate, Logan Tibbets.
 - We expect to have a couple of more Graduates in Term 2
- Fundraising Report
 - Ford Family Foundation request got stalled, still going in.
 - Rogue Credit Union sponsorship requested \$65,000 - Decision 1/31/23
 - Submitted Litha4Kids for \$1,000,000
- Action Items
 - Intention to renew ATI Charter for 2023-2028 (or 2033)
 - Tom moved to accept, Lora seconded, All In favor, none opposed.
 - Integrated Pest Management Plan & Approved list - Needs Board Approval
 - Tom moved to accept, Lora seconded, All In favor, none opposed.
- Information and Discussion
 1. April 15th Birthday party - save the date 11am-4pm - Way to promote ATI, fundraiser, will have food trucks, music
 2. SIA Annual Report
 - Summer Presented the SIA report including budget and spending (Financial Audit), strategies, activities, outcomes and lessons from 21-22 academic year as well as some

initial community engagement from families, staff and students informing the 22-23 spending plan.

3. Tom, St. Mark's Church has free food every Wednesday
4. Call for Board members, ATI has openings for Board members
 - o Charter Renewal - PTS Board meeting
 - Dec 8 - public comment
 - January 3 PTS votes on renewal
- Next Board Meeting December 14, 2022

- Lora adjourned the meeting at 5:50pm.

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