

- **ARMADILLO TECHNICAL INSTITUTE**

- School Board Meeting –5:00 pm.

October 12, 2022

MINUTES

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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
 - Tom moved to accept, Lora seconded, All In favor, none opposed.

- Accentuate the Positive

- PRIDE Parade was fun, kids were enjoying themselves.
- ATI Average Daily Attendance was better than the Phoenix High
- ATI will be featured in the Ausland Newsletter

- Citizen Comments No citizens present

- Teacher Representative Report

- Celina, 12 students went to Oregon Shakespear theater backstage
- Students attending VOTEK
- Science class has been getting outdoors & looking at mushrooms

- Executive Director Report:

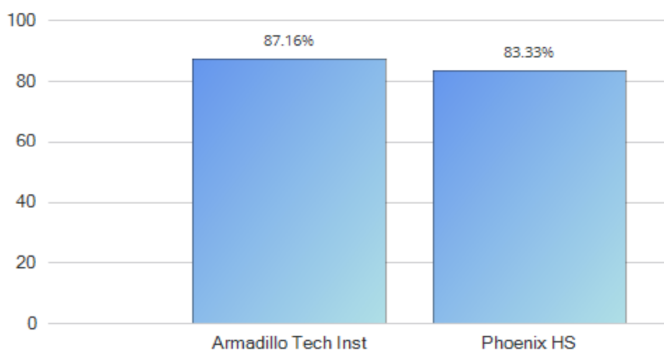
- Enrollment 71, slightly down, transferring students rather than dropping. 4 new students next week.
- Attendance 44% regular attenders.
- ATI will have a new Therapist, full time mid-November.
- Purchased Nest entry doorbell.
- District Safety Meeting, introduced the Raptor System which is a Visitor System & also student check in for late arrivals.

- Fundraising Report: Ford Family Foundation request going in this week.

- Action Items

- Intention to renew ATI Charter for 2023-2028 (or 2033)
 - Tom moved to accept, Lora seconded, All In favor, none opposed.

2022-2023 Average Daily Attendance By School



- Information and Discussion
 - Integrated Pest Management Plan review - approval of pesticide list in November. (in folder)
 - Summer completed training during summer break. Board please review the Plan.
 - Charter Renewal - PTS Board meeting presence
 - Rachel Oct 6
 - Jesse Oct 20
 - Tom Nov 3
 - Nov 17 - Summer (annual report), Lora
 - Dec 8 - public comment
 - January 3 PTS votes on renewal
 - Building Project Progress - CPU approval done.
 - Capital Campaign -
 - Mailing recipient additions,
 - <https://www.armadillotech.org/building-belonging--brains.html>
 - Audit Update - close to completion
 - Family Survey Results
 - <https://docs.google.com/presentation/d/1xDxU2TTMUEhyLC-Junsy3SUvTcai8dFvTAs6RYtnfUU/edit?usp=sharing>
- Next Board Meeting November 9, 2022
- Lora adjourned the meeting at 5:48pm.

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