

- **ARMADILLO TECHNICAL INSTITUTE**

- School Board Meeting –5:00 pm.

September 15.2021

MINUTES

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- Call to Order
 - Chair Tom Sramek Jr. called the meeting to order at 5:00 pm. Other Board members present Jesse Biesanz, Lora Phillippi,
 - Also Present Executive Director Summer Brandon, Financial Director Kim DeCosta, Assistant Director Jen Brinson
- Accentuate the Positive

Summer, New students every round, 68 enrollment. Staff is doing great!
Mindi, New kids are great, all have great attitudes! Super positive, & being nice to each other.
- Citizen Comments No citizens present
- Teacher Representative Report
- Executive Director Report
- Fundraising Report
 - Summer, We received a check from the Association of General Contractors, a \$4500 grant to help turn one of the garages into a Project Shop. Working with Talent Maker City to get tools for the Shop. We have not yet started on approaching Foundations or individual donors for the \$250-300,000 needed to pay off the building mortgage, on top of the renovation. We don't have any big grants right now. We will be focusing on Capital Funding for facilities, rather than small miscellaneous grants for other things.
- Consent Agenda
 - Approval of Agenda
 - Approval of Minutes for June 2021
- Action Items
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- Information and Discussion
 - Audit Update - Klm, Audit process is going well. This is Kim's last ATI Audit.
 - Building - Summer, link for facilities plan on drive. We need to submit the conceptual plan to the City of Phoenix.
 - Administration - Jen we have 22 students in intake, and additional 3 - 5 coming for a total of 27 new students. Students are behind due to Covid.
 - Office Staff - Summer, Jenny will be leaving to build her food business, so position has been posted, hopefully new person can overlap with Jenny to train.
- Next Board Meeting October 13, 2021
- Tom adjourned the meeting at 5:44 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