

ARMADILLO TECHNICAL INSTITUTE

School Board Meeting –5:00 pm.

September 28, 2022

Lora Phillippi - Board Chairperson June 2022 - present; Board Member since 2020

Tom Sramek Jr. - Vice-Chair, Board Member since 2018

Jesse Biesanz - Board Member since August 2019

Kit Nilles - Board Member since June 2022

DRAFT AGENDA

- Call to Order
- Consent Agenda
 1. Approval of Agenda
 2. Approve Board Minutes for June Board Meeting
- Accentuate the Positive
- Citizen Comments
- Teacher Representative Report : Brian
- Executive Director Report: Enrollment @70 with 6 starting new 10/4,
- Fundraising Report: Ford Family Foundation meeting next week
- Action Items
 - Intention to renew ATI Charter for 2023-2028 (or 2033)
- Information and Discussion
 1. Charter Renewal - PTS Board meeting presence
 - Rachel Oct 6
 - Jesse Oct 20
 - Tom Nov 3
 2. Building Project Progress - CPU approval &
 3. Capital Campaign -
 - Mailing recipient additions,
 - <https://www.armadillotech.org/building-belonging--brains.html>
 - Contributions from board, staff, students
 - Letters of Support
 4. Audit Update - Stephanie
 5. Outreach & Community Engagement:
 - Talent Harvest Festival Oct 1, 10am-4pm @ Talent City Hall,
 - S.O. Pride Parade, Ashland Sat. Oct. 8, 11 a.m.
 - Community Awareness survey (at events)
 - Family & Student surveys Oct 22.
- Next Board Meeting October 12, 2022
- Adjournment

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.