

Armadillo Technical Institute Board of Directors Motions and Action Items/ <i>Motion passes</i>			
MINUTES	DATE 01/13/2016	4:00 PM	ATI
MEETING CALLED BY	ATI Board		
FACILITATOR	Kim De Costa (KD)		
NOTE TAKER	Rachel Christensen		
BOARD ATTENDEES	Dempsey Haller (DH), Ben Bergreen (BB), Lyla Heigl (LH), Jerry Nordahl (JN)		
OTHER ATTENDEES	Jeff Johnson (JJ), Kim De Costa (KD), Mandy Engler (ME), Jennifer Brinson (JJB)		
COMMITTEE REPRESENTATION	Development/PR: ME Budget: KD Facilities: JJ Technology: JB		
NEXT MEETING	Wednesday February 10th, 2016 4:00 pm		

AGENDA

- I. Call to Order – 4:08 p.m.
- II. Consent Agenda – 4:18p.m.
 - 1. Approval of Minutes: Regular Board Meeting [11.10.15] _ *Motion passes* _
 - 2. Approval of Agenda [01.13.16] _ *Motion passes* _____
 - 3. Committee Reports __ *Motion passes* _____
- III. Action Items 5:03–p.m.
 - Review of Wellness Policy (board voted to move to action items from information and discussion)
 - Adopting of PTS policy __ *Motion passes*
 - Approval of audit (board voted to move to action items from information and discussion) _____ *Motion passes*
 - Vote in secretary per ATI bylaws (board voted to move to action items from information and discussion) _____ *Motion passes*
- 1. Information and Discussion 4:20-p.m.
 - Kathy Bryon, Gordon Elwood Foundation - KD
 - Accessing large funds. Reviewing bylaws, risk factors, and directors job description. Wants to help with board development to deepen funding to make school sustainable and safe.
 - Term of office for board members (section 3 ATI bylaws) election is spring term

- Add to agenda items for next meeting so board can vote on moving reshaping of board positions from August to June.

- Charter agreement discussion - KD – Discussion

2. Additional Agenda Items –

3. Announcements- 5:20 p.m.

- JJ-Spoke with Suzanne Foster about board and charter with KD.
- KD- Sister School in Mexico. Met with mayor to discuss future opportunities in DEC.
- JN- Thanks everyone for accommodating new meeting time.

4. Accentuate the Positive – p.m. Jenelle ran a cooking activity teaching kids to make potato soup. The kids seemed super engaged and cooperative. Once again, food was used to build community and it was delicious. Mandy and Josh had an amazing parent forum. The STEM trip to RCC was a success. Jen’s SPED curriculum for Jeff is working. Lexie is appreciative of her evaluation feedback. Pat, Mandy’s mother-in-law and retired teacher, is going to do a nice write up about how great our school is for our website. Lyla has been driving the students to Sanctuary One, learning a lot about our students and having fun with us. Our parent fundraising committee now has 3 active families and an active board member and they are moving forward with the Phoenix Activities Calendar. Jen’s puzzle table creates school unity. One of our students is featured on Sanctuary One’s holiday campaign. Chloe has been invited to speak to the Soroptimists. Lastly, all students in Kim’s Careers class ATI/RCC have completed the class and earned 1.0 college credit and high school credit concurrently.

VIII. Adjournment – 5:25 p.m. _____

Signature of Board Chairman _____

Committee Reports

Budget: Audit is complete. It has been sent to the District and to the State. Due to the need to send the completed audit to the District and the State by the due date, it was sent prior to board approval per board agreement.

Enrollment is increasing, as usual for this time of year, however, we are still under our budgeted ADMw, so will adjust the budget again in the next couple of months to affect the amount billed to the district. By March, we should have a more accurate number reflecting end of the year estimates for ADMw.

Technology: New copier contract and machines thanks to RC. Significant monetary savings and better customer service.

Facilities: We just did a big cleaning over the break. The carpets are getting worn and the tiles are missing and stained beyond the ability of the machine to scrub them. We did a little technology upgrade in the assistance room due to an update to the copier. Ran cables (successfully) to include a new router and added the copier to the network. Can now scan documents to the drive. Looking at upgrades to the lighting. Replaced the light in Jesse's room that was a problem. Old ballast was leaking. LEDs equal no ballast, brighter, and use minimal energy. I have been getting them at a significant discount from Platt Electric (\$130 vs. \$197 volume pricing from Home Depot). We didn't get a chance to put one in Josh's room. Roof bid came in. Over \$7000 because both sides of the front part of the building has an issue. It might be something we need to look at as a summer project. Took out the framing in the quiet room that was there and hope to put in the new door soon. Patched a hole that we believe was an in for a rat and we are looking for more possible entries.

Safety:

PR:

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (Jeff Johnson at 541-890-2523). 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

