

Armadillo Technical Institute Board of Directors
 Motions and Action Items/*Motion passes*

MINUTES

DATE 10/14/15

5:30 PM

ATI

MEETING CALLED BY	ATI Board
FACILITATOR	Jeff Johnson (JJ)
NOTE TAKER	Rachel Christensen
BOARD ATTENDEES	Dempsey Haller (DH), Ben Bergreen (BB), Lyla Heigl (LH)
OTHER ATTENDEES	Jeff Johnson (JJ), Kim De Costa (KD) Mandy Engler (ME)
COMMITTEE REPRESENTATION	Development/PR: ME Budget: KD
NEXT MEETING	Tuesday November 10, 2015 5:30 pm TBA

AGENDA

- I. Call to Order – 5:35 p.m.
- II. Consent Agenda – 5:35 p.m.
 1. Approval of Minutes: Regular Board Meeting [9.9.15] *Motion passes with corrections* _____
 2. Approval of Agenda [10.14.15] *Motion passes with amendments* _____
 3. Committee Reports *Motion passes* _____
- III. Action Items – 5:45 p.m.
- IV.
 1. Credit Card *Motion passes* _____
 2. Next Meeting Date: November 11th is a holiday. Would we like to meet Tuesday November 10th instead? *Motion passes* _____
- V. Information and Discussion 5:55 p.m.
- VI.
 1. Update on Field Studies- Better organized and greater selection of activities helps provide free positive PR for school as well as integrating our students into the community. At the same time allowing students to gain experiences they might not have been exposed to _____
 2. Annual Agenda -Review at next meeting Tuesday November 10th
 3. Talk about not inviting board to open house by committee
 4. PTS local wellness program
- VII. Additional Agenda Items –
 1. (From Last Meeting) Should we have an open house for PTS board? (JJ) Everyone agrees yes. (BB) suggested it be before a PTS board meeting. (JJ) update- before Jan, 14th PTS board meeting _____
- VIII. Accentuate the Positive – 6:25 p.m Incredible math game today with whole school. Excellent participation!!! Thank you Jeff and Jenelle - see FB. Student reported “I love this class (art) and wish I could stay longer to do more.” Great start this fall to Sanctuary One - 100% attendance. Student Store making lots of money. JB got 111 wpm on a typing test today. The parade was a hit - must properly thank Bob Frederickson - Friend of

Armadillo!? ATI students placed at local skate competition. ATI participating in Art Core study for integration of art instruction into core curriculum. We had a wonderful open house 10.13.15

IX. Announcements - 6:15 p.m.

1. _____

X. Adjournment – 6:39 p.m. *Motion passes*

Signature of Board Chairman _____

Committee Reports

Budget: The Budget Committee's next quarterly meeting is scheduled for November 4th. Currently, there are 91 students enrolled. Our budget is based on and ADMw of 103, but we have room for 120, which will allow us to continue to create a rainy day fund and funds for completing much needed improvements to our infrastructure.

Our middle school is full and will soon have a waiting list. Our district reported a lower estimate of ADMw for the beginning of this school year and we are experiencing lower ADMw than hoped for as well, at this point. We will most likely average our budgeted enrollment due to conservative expectations. Our CPA, Chris Dye, is in the process of completing a statement of our net position, which is done after all liabilities are paid for the prior fiscal year and financial records are reconciled. His estimate, as of yesterday, was a carryforward of approximately \$120,000. The audit is in process.

Technology: No news is good news.

Facilities: We have been looking at the cost and the potential for grants/donations for the replacement of fluorescent to LED lighting. Lighting is inadequate in the Nerd room and changing out lights would reduce costs for ballasts and are easier on students eyes. Cost, if we went with the recommended layout would be about \$8000. Considering a modified option, which would be to replace existing lighting, the cost would be \$3380 for the main building and \$1560 for the House. Total \$4940 without discounts, etc.

Have bids for heating/cooling in the duplex due to concerns over equipment and students/staff function. The highest bid is \$15,000.

Other projects include looking into cost for roof repair on the main building.

PR: PR committee has been active this past month. Although the Talent Harvest Festival didn't pan out, we upgraded our Phoenix parade presence with a float lent by Rogue Canyon Adventures (Lexie's boyfriend's business) and Bob Frederickson drove. All the material we handed out had our orientation times on it, so hopefully that increases enrollment. Jesse, Lexie and Jenelle held a spaghetti feed for ATI families. We had a huge turnout! This also led to more parents interested in the parent forums. Our future plans are to hold a meeting facilitated by Andrea Childreth to pursue our big picture goals (think capital fundraisers). Also, we are requesting that every board member invite 2 people to consider becoming a member of our board, ideally with fundraiser skills. Overall we started the year strong!

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

