

Armadillo Technical Institute Board of Directors			
Motions and Action Items/ <i>Motion passes</i>			
MINUTES	DATE 11/10/15	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), 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: JJ		
NEXT MEETING	Wednesday December 9, 2015 5:30 pm TBA		

AGENDA

I. Call to Order – 5:30 p.m.

II. Consent Agenda – 5:35 p.m.

1. Approval of Minutes: Regular Board Meeting [10.14.15] *Motion passes* with corrections
2. Approval of Agenda [11.10.15] *Motion passes* with amendments
3. Committee Reports *Motion passes*

III. Action Items – 5:58 p.m.- None

IV. Information and Discussion-5:58 p.m.

1. Smelling like marijuana ATI policy updated in handbook (JJ) speaks about new policy. (BB) Suggests getting clean smelling clothes to have at school
2. Suggestions for technology policy amendments for student handbook.

V. Break- 6:10 p.m.

VI. Additional Agenda Items – 6:25

1. 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- (JJ) Meet 5:30 here at ATI *Motion passes*
2. Chamber of Commerce Greeters (LH) Would like monthly update to share at greeters (KD) agrees to provide this Thursday or Friday before the 2nd Tuesday of the month. (BB) Talked to Darcy Spence with greeters, thought that Tuesday

morning would not be a good time to host greeters at ATI and she agreed to look into different times have PR committee discuss solutions Motion passes

3. Approval of Annual Board Agenda (BB) would like (JJ) to look into regional OSBA meetings in Medford under November's board schedule. (KD) may have to approve audit after it is sent to state due to CPA being behind.(BB) suggests that it is a working document. Motion passes

VII. Accentuate the Positive – 6:25 Student Michael S. will be featured in advertising/fundraising efforts for Sanctuary One. Jen and Jesse saw Jane Goodall and came up with a bunch of ideas for cool science/social studies projects. It was inspiring for them to see all of the environment-based projects that other young people are working on around Oregon and we can't wait for ATI to be a part of that. A previous student was featured in a promotion for Family Solutions in which they looked very successful and proud. Our team leaders were more organized with the steps they took to organize field studies this year which made it smoother for everyone involved. Lexie has expressed that she is grateful for the people she works with. Mandy is getting kids excited about public art. Lastly, Snapchat was blocked which should help eliminate some of the problems associated with cell phones.

VIII. Announcements- 6:15 Community Dinner 11/12/15 and Thanksgiving dinner 11/26/15 (LH) is approved to drive as a volunteer at ATI

IX. Adjournment – 7:06 p.m. Motion passes

Signature of Board Chairman _____

Committee Reports

Budget: Budget Committee Meeting 11/04/15

Items:

- Balance of unrestricted carry-over from 14-15 \$125,300.
- After two years of working with PERS, Kim was able to have all past staff accounts reconciled. As a result, PERS returned \$3,984.10 as a credit for overbilling ATI.
- Present attendance (89)
Budgeted (103)/Change in budget to (100) this will take compensating for funds already collected. We will be invoicing the district \$2,583.84 less for the remaining 6 billing cycles.
- Presented "Bright Arrow" which is a communication program that automatically contacts for emergencies and attendance - cost \$100./year.

- Reviewed budget generally and determined that there would be no need rebalance funds at this point.

Technology: Nate from ESD help JB set up filtering software for social media. We are no longer allowing student access to sites such as Facebook and apps such as Snapchat. This makes the tech policy in the handbook more enforceable. Additionally, JB will review the technology policy in the student handbook and propose revisions for the next Board meeting.

Facilities: There is damage to the roof trusses of the main building and we are awaiting a bid for the work. We received bids for a heating/cooling system for the duplex the bids came back at \$17,380.00 and the other for \$13,586.00. Given our current enrollment projections this may not be viable in the near future.

Also, we have a light that is causing some problems in the Science room and students are complaining of flickering lights (fluorescent) and poor lighting in the Nerd Room. Looking into grants to replace with LED

PR: PR did not meet as Jesse and Jen were in Portland meeting Jane Goodall (!!). We are looking to meet next about planning an advertising campaign among other projects.

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](tel: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

