

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

MINUTES

DATE 8/12/15

5:30 PM

ATI

MEETING CALLED BY	ATI Board
FACILITATOR	Jeff Johnson (JJ)
NOTE TAKER	Sherry Townsend (ST)
BOARD ATTENDEES	Dempsy Haller (DH), Ben Bergreen (BB), Jerry Nordahl (JN), Lyla Heigl (LH)
OTHER ATTENDEES	Jeff Johnson (JJ), Kim De Costa (KD) Sherry Townsend (ST)
COMMITTEE REPRESENTATION	Technology: JJ Development/PR: ME Budget: KD Facilities: JJ
NEXT MEETING	September 9, 2015 5:30pm

AGENDA

- I. Call to Order – 5:30 p.m.
- II. Consent Agenda – 5:35 p.m.
 - 1. Approval of Minutes: Regular Board Meeting [6.10.15] _____
 - 2. Approval of Agenda [8.12.15] _____
 - 3. Committee Reports _____
- III. Action Items – 5:45 p.m.
- IV. 1. Update contact information for conflict resolution. _____
- V. Information and Discussion 6:00 p.m.
- VI. 1. HB 3045-relating to funding for Public Charter Schools. _____
- VII. Additional Agenda Items –
- VIII. 1. _____
- IX. Accentuate the Positive – 6:15 p.m. (None) did not meet _____
- X. Announcements - 6:16 p.m. (KD) Jackson County Mental Health has contracted with Family Solutions to provide on-site counseling and mental health services for our students and families. In addition, Phoenix Counseling will continue to provide counselors as well.
- XI. Adjournment – 6:30 p.m. _____

Signature of Board Chairman _____

Committee Reports

Budget: The first Budget Committee meeting of the new school year is on Wednesday, September 2, 2015. The "testing" for the audit scheduled for August 10 & 11 at ATI by KDP llc., formerly Michael Piels, was postponed by them until 'later in August'. KDP llc. will begin working on the audit from the required materials we gathered and sent to them from the PBC list and contact Kim to meet as necessary.

Kim has been working with PERS over the last couple of years to straighten out past issues of non-payment to PERS from years 2000 - 2005 for all ATI employees who worked within those 5 years. One main concern was that retirement funds that were being sent to American Funds instead

of to PERS, which was required, did not get recorded by PERS when each employee was required to do a direct roll over to PERS. After years of reducing staff salaries to pay around \$200,000 to PERS owed for years of non-payment or partial payment, Kim does not want this kind of budgetary uncertainty in the future.

This is an email sent to me on August 7, 2015 from Wendy Luttrell, Data Services Operations Analyst with PERS.

"I have answers J. In short I was able to verify the funds coming in from American Fund and just needed approval to credit all invoices. You can expect to see the credit with in the next 30-60 days. Thank you for being so patient in the matter, it was definitely a challenge just for me to trace the funds. I have also taken the time to check any other members that were part of the original funds transfer and I see no other issues."

Technology: Jeff & Josh completed the network upgrades with help of ESD. Pulled new network cable throughout the buildings, installed conduit and ethernet ports and new wireless access points. Nate from ESD configured and installed new server equipment. Equipment cost was about \$4000, which was half of what ESD estimated. There are now continuous, separate staff and student wireless networks. Josh is going to experiment with open source filtering software for the wired and student wireless networks to block social sites/apps such as Facebook and Snapchat. Connection speed is now a true gigabit and there should be plenty of bandwidth for peak connectivity (150-200 computers and personal devices).

Josh bought a new projector for big room; big room projector goes in Spanish room as part of remodel.

Jeff and Josh have priced out LED replacements for the fluorescent ballasts for big room and replaced 3 of 7.

Facilities: This summer was mostly driven by the technology upgrade. We also modified two of the rooms (Jenelle and Lexie's rooms) to better meet the needs of the students. Jenelle's room had the counters taken out so there was more room and Lexie's room had the counters taken out, old acoustic tile taken out, insulation in the ceiling, and sheet rock. We should have carpet installed by the start of school. The doors coming out of the house now open all the way without hindrance, the garages were purged, and the chairs were repaired (replaced broken seats and backs).

Goals for next year: Heating/Cooling system for the duplex, moving the system in the big room up into the attic, repairing trusses on the main building, new carpet in the big and nerd room. gutters on all the buildings, water system between the house and the duplex, move the office wall out, and re-gravel the parking lot.

PR: Messages to students on FB re: upcoming first day of school. Upcoming meeting with Andrea Childreth re: PR efforts in the upcoming year prior to school starting (exact date TBD).

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