

Armadillo Technical Institute Board of Directors Motions and Action Items/ <i>Motion passes</i>			
MINUTES	DATE 03/09/2016	4:00 PM	ATI
MEETING CALLED BY	ATI Board		
FACILITATOR			
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), Kathy Bryon (KB)		
COMMITTEE REPRESENTATION	Development/PR: ME Budget: KD Facilities: JJ Technology: JB		
NEXT MEETING	Wednesday April 13, 2016 4:00 pm		

AGENDA

- I. Call to Order – 4:00 p.m.
- II. Consent Agenda – p.m.
 1. Approval of Minutes: Regular Board Meeting [02.10.16] __
 2. Approval of Agenda [03.09.16] _____
 3. Committee Reports _____
- III. Action Items –p.m.
 1. Approval of technology policy and plan.-JB_____
 2. Approval of Initial Contracts _____
 3. Approval of Evaluation Instrument for Executive Director _____
 4. Voting in of new board member Suzanne Foster _____
 5. Letter allowing Kim to handle refinance of mortgage on behalf of ATI_____
- IV. Information and Discussion -p.m.
 1. Review the discussion with the PTS Superintendent - KB
 2. Drop-out/Graduation rate report

- We're doing better at getting students registered in other schools or directing them to get their release from their home district in order to enroll in a GED program, which is decreasing our dropout percentage.

3. Key education bills in the 2016 session including, SB 1537A, 5th year high school programs - KD
4. RESOLVE - JJ
5. Follow up on board survey -KB
6. Students earned \$500 from PHURA for a garden/landscape project next term by hanging 2000 doorknob hangers around Phoenix.

V. Additional Agenda Items –p.m.

VI. Announcements- p.m.

VII. Accentuate the Positive – p.m. Video Game/Movie Night was a success Dempsey donated \$20. Daniel C, Henry O and Andrew S parents volunteered and donated food. Dominic A's mom donated pizzas. Several students helped with set up and takedown. YES Grant funded purchase of 8 new Chrome books, 10 new digital cameras, batteries and chargers. Students filled a ton of Easter eggs for the parks commission.

VIII. Adjournment – p.m. _____

Signature of Board Chairman _____

Committee Reports

Budget: Met on 03/02/2016

- Review of 15-16 Budget
 - Audit cost \$1500 this year over last year. Will adjust the audit cost for 2016-17 budget.
- Review/approval of the preliminary budget for the 16-17 school year
 - New budget is based on a projected 100 ADM and \$7,016.00 per student.
 - Includes a 4% cost of living increase.
 - Question about postage (353) Decreased for the 16-17 school year to reflect the cost this year.

- New mortgage payment should decrease after refinance approximately \$5000 per year in savings.
- Consider having a board allocated line item for projects - this would help to get support that we are participating to make money to do projects.
- :Line item for RESOLVE as a grant collection - if the grant happens the program happens.

Technology: Did not meet

Facilities: Did not meet

Safety: Did not meet

PR: Fundraising committee has met twice since the last board meeting. We have established 3-4 activities for the months Apr-July. There has been consistent support from parents (Patricia Clark and Dawn Smedley) and that is encouraging and exciting.

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

