

Armadillo Technical Institute Board of Directors Motions and Action Items/<i>Motion passes</i>			
	DATE 06/8/2016	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), Suzanne Foster (SF)		
OTHER ATTENDEES	Kim De Costa (KD), Kathy Bryon (KB), Mandy Engler (ME), Jeff Johnson (JJ), Jennifer Brinson (JJB), Tucker Davis (TD)		
COMMITTEE REPRESENTATION	Development/PR: ME Budget: KD Facilities: JJ Technology: JB		
NEXT MEETING	Wednesday August 10, 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 [04.13.16] ___
 2. Approval of Agenda [05.11.16] _____
 3. Personnel Report _____
 4. Committee Reports _____
- III. Action Items –p.m.
 1. Election of officers for 2016-2017 school year _____
 2. Approve final budget for 2016-2017 school year _____
 3. Approve annual agenda for 2016-2017 school year _____
- IV. Information and Discussion -p.m.
 1. Update on homebound student (s)-LH
 2. Review of Student Handbook
- V. Additional Agenda Items –p.m.
 1. Reschedule Paper Tigers viewing _____
- VI. Announcements- p.m.

VII. Accentuate the Positive – p.m. ATI provided breakfast on state testing days to students and they loved it. The native plant garden done by Jesse’s classes is a nice addition to the property.

VIII. Adjournment – p.m. _____

Signature of Board Chairman _____

Committee Reports

Budget:

- Average ADMw (95) 15-16 SY
- State school funds for 16-17 SY \$7107 per student as of 05/09/16
- State school funds for 15-16 school year ending adjusted down from \$7011 to \$6973 leading to a negative adjustment of about \$4000
- Net income for the 16-17 school year of approx. \$49,000, which represents budgeting for 100 ADMw
- Line item 1922 (Kathleen Browne scholarship account \$1200, listed twice (miscellaneous income) removed line item 1922
- 1990R includes many small grants mainly for science supplies and technology, crowdfunding for Chromebooks, rebates from Amazon Smile, a rebate from PACE for administrative compliance, reimbursement for copy machine lease due to change of companies, and significant savings from PERS adjustments from prior years of misallocation
- Increase line item 670 from \$2600 in 15-16 SY to \$2700 16-17 SY to reflect tax increase
- 15-16 balance sheet reflects needed funds to carry us through June and the beginning of July until initial payment from District for 16-17 SY
- Discussion to add line item for Capital Improvements to set aside funds for future matching grants
- Budget committee approved the 16-17 budget

Technology:

Facilities: Native plant garden landscaping project in front of Assistance room

Safety: Did not report

PR: Did not report

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