

Armadillo Technical Institute Board of Directors			
Motions and Action Items/ <i>Motion passes</i>			
	DATE 04/13/2016	4:00 PM	ATI
MEETING CALLED BY	ATI Board		
FACILITATOR	Kim De Costa		
BOARD SECRETARY	Rachel Christensen		
BOARD ATTENDEES	Dempsey Haller (DH), <del>Ben Bergreen (BB)</del> , Lyla Heigl (LH), Jerry Nordahl (JN), Suzanne Foster		
OTHER ATTENDEES	Jeff Johnson (JJ), Kim De Costa (KD), Mandy Engler (ME), Jennifer Brinson (JJB), <del>Kathy Bryon (KB)</del> , Pam Borja (PB)		
COMMITTEE REPRESENTATION	Development/PR: ME Budget: KD Facilities: <del>J</del> Technology: <del>JB</del>		
NEXT MEETING	Wednesday May 11, 2016 4:00 pm		

#### AGENDA

- I. Call to Order – 4:03 p.m.
- II. Consent Agenda – 4:03 p.m.
  1. Approval of Minutes: Regular Board Meeting [03.09.16] *Motion passes*
  2. Approval of Agenda [04.13.16] *Motion passes*
  3. Committee Reports *Motion passes*
- III. Action Items – 4:16 p.m.
  1. Swearing in of Suzanne Foster. *Motion passes*
  2. 2016-17 instructional calendar. Circle missing on 10/27/16 *Motion passes with correction*
- IV. Information and Discussion - 4:31 p.m.
  1. Wells Fargo Refinance terms.- PB Tabled for now
  2. Curriculum update. ~~JB~~ \_\_\_\_\_
  3. Consider Board Guiding Principles. Moved to 05/11/2016
  4. Adoption of Board Resolution for PACE by June. Check with Craig Pruitt  
Phoenix School Board
  5. Grad Night as a school function. Waiting for staff proposal
- V. Additional Agenda Items – 5:00 p.m.

1. Information and clarification of contracts
2. ACES/Paper Tigers\_\_Share with staff 80 min video and discussion\_\_
3. Questions from Kathy Byron \_\_\_Email board to coordinate time to meet to go over

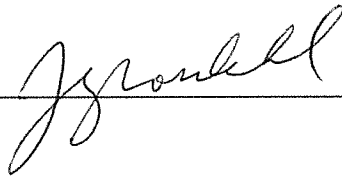
VI. Announcements- 5:30 p.m.

1. Community classes for fundraising starting 4/16/16
- 2.

VII. Accentuate the Positive – 5:30p.m. Spanish kids wrote letters to a girl's shelter in Mexico. Sanctuary One students got to train new staff members in growing and gardening. Everyone in Mandy's knitting actually learned how to knit. Earth Day (Rogue Climate, GEOS, Ashland Climate Challenge) to promote Communities Take Charge. Wetlands restoration and monitoring projects (City of Phoenix and USFW)

VIII. Adjournment – 5:33 p.m. \_\_\_Moved to 05/11/2016\_\_\_\_\_

Signature of Board Chairman \_\_\_\_\_



Committee Reports

**Budget:** Budget Committee meets again in June. Current budget is in excellent shape.

**Technology:** Did not meet

**Facilities:**

- As the temperatures are warming up the conversation about air conditioning in the duplex is rearing its ugly head. Kim shared a grant opportunity of up to \$100,000 in funds through Lowe's Charitable and Educational Foundation: Community Partners to help pay for this and other facility repairs and maintenance identified in an earlier pursuit for funding with Home Depot. After researching the scope of the grant requirements, Jesse and Jeff will take time to review and apply for the grant. This will not impact cooling this spring.

- Working with Jesse and Southern Oregon Landscaping Association (SOLA) to do a project here at the school in the area by the gazebo and the corner of Pine and First. This is good timing as we were looking at leveling the area on the corner with rock. Pete Cislo (on the board of SOLA) is on the agenda at the SOLA meeting April 15th. He said he would keep me posted.
- Installing irrigation system between the duplex and the house to keep it green.
- New fence and gate were put up between the house and duplex and a talk with the students about private property/conditional use permit was also discussed.
- Replaced the toilet in the house so it is not only ADA approved, but should cut down on the calls to me and the plumbers.
- Checking into costs of removing stumps from the rental yard on Pine. We were also offered a bid of an additional \$100 per month for landscape maintenance to include the rental duplex. For a total of \$350/month or \$4200/year.
- Next big project will be power washing the roofs to remove debris and moss and treating. Also clearing and repairing the gutters.

**Safety:** Safety-wise, the safety committee talked about putting a film over the windows to minimize people seeing in while we can look out. This would be the band-aid fix in lieu of window replacement.

**PR:** Did not meet

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