

Armadillo Technical Institute Board of Directors			
Motions and Action Items/ <i>Motion passes</i>			
	DATE 05/11/2016	4:00 PM	ATI
MEETING CALLED BY	ATI Board		
FACILITATOR	Kim De Costa		
SECRETARY	Rachel Christensen (RC)		
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)		
COMMITTEE REPRESENTATION	Development/PR: ME Budget: KD Facilities: JJ Technology: JB		
NEXT MEETING	Wednesday June 8, 2016 4:00 pm		

AGENDA

I. Call to Order – 4:03 p.m.

II. Consent Agenda – 4:04 p.m.

1. Approval of Minutes: Regular Board Meeting [04.13.16] *__Motion passes__*
2. Approval of Agenda [05.11.16] *__Motion passes with amendment__*
3. Committee Reports *__Motion passes__*

III. Action Items – 4:14 p.m.

1. Review, discussion and action of student referral back to home school. *__Motion passes__*
 - SF will talk with others to help develop processes based on what other schools are doing
2. Approve next year's School Board Meeting Calendar dates. *__Motion passes__*
3. Adoption of Board Resolution for PACE. *__Motion passes__*
4. Schedule Board viewing of Paper Tigers. *__Motion passes__*
 - Tentative June 8, 2016 1:30 PTS DO

IV. Information and Discussion -4:46 p.m.

1. Information from Stewart Parmele, auditor from KDP regarding refinance. -KD

2. Newspaper article: Armadillo students take on climate change project.
3. Consider Board Guiding Principles.-RC/KB
 - RC and KB will collaborate to get help from Steve Kelley with OSBA
4. Review Student Handbook. ___ Moved from action Items _____ *Motion passes* ___
5. Evaluation of Executive Director _____ Ammended by KD _____

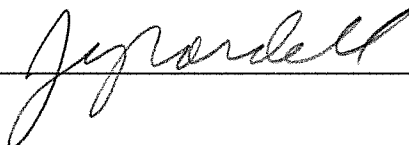
V.Additional Agenda Items – 6:05 p.m.

1. Executive Session to discuss scheduled for June 8, 2016 at 3:30 before board meeting

VI. Announcements- 6:20 p.m.

VII. Accentuate the Positive – 6:25 p.m. We have collaborated with Rogue Climate to develop a public outreach effort to promote a website called Communities Take Charge (CTC). The website allows users to select energy-saving actions and then tracks their reductions in carbon pollution, waste, heat, electricity and water. Rogue Climate helped the students develop talking points for our sales pitch, flyers, business cards and a sign for a booth. The booth was set up at the Earth Day event at ScienceWorks on April 23 and we signed up about 25 people for CTC at it. A new toilet was installed and it's working wonderfully! Mandy took Dominic A to the Ashland Film Festival. Students begrudgingly into yoga. Our student teacher Tucker is very happy to be here. So far, \$600 has been raised by students and staff who participated in a jog-a-thon. Bailey's mom wrote a note to Quill.com and Jeff won a teacher award. They are sending the prize of supplies in the next week or so. Plant Oregon is donating plants for our native plant garden. Our students completed an accessible pathway garden for people with disabilities at Sanctuary One. Bryan M and Henry O rocked their senior projects!!!

VIII. Adjournment – 6:25 p.m. _____

Signature of Board Chairman 

Committee Reports

Budget:

- Currently at 103 weighted Students. If we keep all current students and add 4-5 more at the next intake, we should end the year at 95ADMw
- Audit engagement letter will be completed by mid May for audit in August.

- Quarterly budget meeting scheduled for Wednesday, June 1 to adopt 2016-17 SY budget.

Technology: Staff wireless password changed. JB will email it to Board members who need it. We are planning on changing it every term or so to prevent it from getting into students' hands. Next month will inventory PCs on the way out and replace with Chrome desktops. Assistance room to receive PC upgrades over the summer as well.

Facilities: Dealt with the termite issue in the house. We are guaranteed against issues for awhile. The guy who came out said that he got out all the material (cellulose material) that was under the house and did his best to keep any further infestation from happening under the house. The facilities committee is about to send out the summer wish list for projects. A sprinkler system is being installed (before the ground hardens completely) between the duplex and the house.

Safety: Did not report

PR: Helped with public outreach about on 4th period environmental science class. Resulted in Mail Tribune and article letter-to-the-editor in Ashland Daily Tidings about project, ATI booth at Earth Day event at ScienceWorks, mentions in various email blasts from Rogue Climate and GEOS Institute, and Facebook posts by these organizations and ATI.

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