

ATS Board Meeting

Minutes

December 9, 2022

Pledge of Allegiance

Meeting called to order at 4:35 by M. DeLine, President.

Roll Call: M. DeLine, K. Wiseman, L. Griffith. Absent K. Laramore, N. Wahmhoff

School Personnel: J. VanBuren, R. Huttema. Abs K. Waara

Motion to approve the Agenda and Minutes from November 11, 2022 by L. Griffith, 2<sup>nd</sup> by K. Wiseman.

Financial Report given by R. Huttema. Total Liabilities and Equities equal \$455,466.75. Motion to approve and pay bills by K. Wiseman, 2<sup>nd</sup> by L. Griffith.

Lead Teacher report given by M. DeLine. Holiday program will be Dec 13 at 6:30 p.m. Board members present will help with refreshments. Joan Teddy has been working with students making quilts.

Correspondence: We received reimbursement for 98C program.

Old Business: Still no contract or bill from Lamers Bus Lines. The bus has been running for about two weeks now.

New Business: The board reviewed the Business manager contract and presented to R. Huttema.

M. DeLine made a \$200 contribution to the school for the use of the garage for 22-23 school year. The teachers will use the money for classroom expenses.

Next meeting date set for January 20<sup>th</sup> at 4:30 for reorg and the regular meeting immediately following at 5:00p.m. A notice will be posted on the school door.

Motion to adjourn at 5:23 by K. Wiseman, 2<sup>nd</sup> by L. Griffith



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Linda Griffith, Secretary

