

ATS Board Meeting

Minutes

November 11, 2022

Pledge of Allegiance

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

School personnel: K. Waara, J. VanBuren, R. Huttema

Motion to accept the minutes from October 14, closed session minutes from October 14, special meeting minutes from October 28, and the current agenda by N. Wahmhoff and 2<sup>nd</sup> by K. Laramore, AIF.

Financial report given by R. Huttema, Total Liabilities and Equities equal \$475,997.06. ATS Audit was completed by Hungerford Nichols CPA's and no issues were found. Motion to accept the financials and pay bills by K. Laramore and 2<sup>nd</sup> by N. Wahmhoff, AIF.

Lead Teacher report given by K. Waara. (See attached)

Old Business:

K. Waara mentioned the new Aide is working out well so far.

Curriculum development almost complete, motion to put end date as 12/31/22 by L. Griffith, 2<sup>nd</sup> by K. Laramore, AIF

New Business:

M. DeLine gave a short report on the MASB Conference that she attended in October. She described it as being very beneficial and professional and recommended other board members to attend. A highlight of the conference was the responsibility of the school board to develop policies. She gave two examples of policies that schools are dealing with at this time. NEOLA is a resource that develops policies for Michigan Public School Boards. It is very expensive to enroll for this service. Mrs. Waara stated that she has policies from the CCISD that she will share. No action was taken.

Request by K. Waara granting teachers one half day a month for preparation/grant coordination. Motion to accept proposal by N. Wahmhoff, 2<sup>nd</sup> by K. Laramore, AIF

Next meeting set for December 9, 2022 @ 4:30 p.m.

Motion to adjourn @ 5:25 by K. Laramore, 2<sup>nd</sup> by N. Wahmhoff, AIF.



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Linda Griffith ATS Board Secretary