## **ATS Board Meeting**

## **Meeting Minutes**

February 14, 2023

Meeting called to order at 4:30 PM by M. DeLine, President.

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

present

School Personnel: K. Waara, T Hollon – all present

Visitors: None

Motion to approve the Agenda, Regular Board meeting & Reorganizational meeting Minutes from January 13, 2023 by N Wahmhoff, 2<sup>nd</sup> by K Laramore

Financial report given by T. Hollon. Total liabilities and equity equal \$480,589.56

Motion to approve financial reports by L Griffith, 2<sup>nd</sup> by K Laramore

Lead Teacher report given by K. Waara – Updates on student learning plans, project and field trips upcoming in March, mystery readers needed in March, Cleaning/PPE/COVID update and admin & Teacher updates

Correspondence: None

Old Business: Recommendation of hiring Jennika Nevala. Motion to approve

her as school aid and cleaning person. All in favor

New Business: Motion to continue through 8<sup>th</sup> grade for 2023-24 school year

by K Laramore and 2<sup>nd</sup> by N. Wahmhoff

ATS has chosen to close school of choice for all grades in the 2023-24 school year. Motion by L Griffith, 2<sup>nd</sup> by N Wahmhoff –

All in favor

Discussion on substitute cleaning person, K Waara and T Hollon

will pick up days if Jennika is absent.

K Laramore brought to the attention of the board that the KBOCC has funds available for donation in upcoming months. K Waara plans to help apply to win these funds for a variety of

projects planned. M Deline will contact Amanda Nordstrom regarding availability of funds.

Next meeting date set for March 14th at 4:30

Motion to adjourn at 5:37 PM by N Wahmhoff 2<sup>nd</sup> by K. Laramore

Kyle Wiseman, Secretary