

## ATS Board Meeting

### Meeting Minutes

March 14, 2023

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

Roll Call: M. DeLine, K. Wiseman, L. Griffith

- Absent: K. Laramore, N. Wahmhoff

School Personnel: K. Waara, T Hollon, J Van Buren – All present

Visitors: None

Motion to approve the Agenda & Regular Board minutes from February 14, 2023 by L Griffith, 2<sup>nd</sup> by K Wiseman

Financial report given by T. Hollon. Total liabilities and equity equal \$608,427.00

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

Lead Teacher report given by K. Waara – Updates on student learning & lesson plans, field trips upcoming and report from field trip taken to Calumet. Mystery readers needed on March 16 and March 23.

ATS has received \$1,800.00 from the Michigan Council for the Arts to go on a field trip to a Hancock Gallery, buy canvases, paint, and lumber with an agreement to participate in or host a showing.

Teachers will use one-half day on March 15<sup>th</sup> for planning

Administrator has used 21/23 contracted days of administrative time

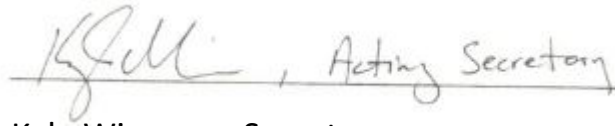
Correspondence: None

Old Business: KBOCC is interested in sponsoring a project in or around the ATS property. K Waara and board will reconvene in April to further this discussion. KBOCC asks that we hang a plaque acknowledging their support

New Business: None

Next meeting date set for April 11th at 4:30

Motion to adjourn at 5:03 PM by L Griffith, 2<sup>nd</sup> by K. Wiseman

 , Acting Secretary

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Kyle Wiseman, Secretary