ATS Board Meeting

Minutes

July 11, 2023

Pledge of Allegiance

Meeting called to order at 4:32 by M. DeLine, President.

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

School Personnel: T Hollon, J Van Buren

Visitors: None

Motion to approve the minutes from June 13, 2023 by Natalie 2nd by Kristy.

Motion to approve the agenda for July 11 by Linda, 2nd by Natalie

Financial Report given by T. Hollon

• \$601,810.89 – all accounts. Motion to accept report by Kristy, 2nd by Natalie

Lead Teacher report given by K. Waara

Correspondence: None

Old Business: Budget Update/Revision - \$516,664 for 2023-24 School year

Consider a millage rate increase – ATS Board voted to increase by 2 mills – Motion by Kristy, 2nd by Natalie – all infavor

Follow up on School accounting program – Not pursuing at this time

Review Bids for Ramp – motion to accept Neil Whitman (KNN) bid by Kyle, 2nd by Natalie – nay Kristy

Discontinue use of Lamers for school transportation – tabled for now

Discussion of transportation options for children attending ATS

 Form a 2 person bussing committee – Kristy and Linda part of committee Funding for school yard fence from KBOCC – No correspondence according to M Deline – may be pending at college

Update on school yard projects – All looks good according to Deline

New Business: Hire K Bianco to empty school septic tank – motion by Natalie, 2nd by Kristy

Advertise for a part time title 1/ school aide for tutoring and Outside/lunch supervision

Contracted days for K Waara – table that until after we speak to her in August

Follow up on State funding for universal meals and reimbursement for school transportation as approved by Michigan legislature. Contact Jenn Hill, representative for our district.

- Deline sent to ISD & Michigan Legislature

Vote on School calendar – motion to accept by Kristy, 2^{nd} by Linda

Next meeting date set for August 8th at 4:30

Motion to adjourn at 5:32 byLinda 2nd by Natalie

Kyle Wiseman, Secretary