

## ATS Board Meeting

### Minutes

September 12, 2023

#### Pledge of Allegiance

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

Roll Call: M. DeLine, K. Wiseman, L. Griffith – All Present

K. Laramore, N. Wahmhoff - Absent

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

Visitors: None

Motion to approve the Minutes from August 8, 2023 by Linda, 2<sup>nd</sup> by Kyle.

Motion to approve the September Agenda by Kyle, 2<sup>nd</sup> by Linda.

Financial Report given by T. Hollon -- \$543,532.82 total assets – motion to approve financial report by Linda, 2<sup>nd</sup> by Kyle.

Lead Teacher report given by K. Waara – final enrollment to begin the school year is 12 students

Correspondence: None

Old Business:       Need for generator this fall – Motion to purchase generator by Linda & 2<sup>nd</sup> by Kyle.

Michigan School Meals Program – Participation -- \$2 per meal and \$0.25 for milk charged to families that do not qualify for free lunch. School will pick up the rest of cost.

Establish rate charged for school lunches

Report on J. Hill, Michigan State Legislator, visit to ATS August 19

Hire Peter Dove, ATS Van driver – Motion by Linda, 2<sup>nd</sup> by Kyle

Hire cleaning persons, Pat Carbine 2 days per week – Motion by Kyle, 2<sup>nd</sup> by Linda

New Business: Establish rate of pay for families transporting children on field trips – motion to pay for fuel for parents driving and transporting children to field trips by Kyle, 2<sup>nd</sup> by Linda.

Hire Andrea Olsen as a consultant for the business manager – Tabled until October 2023 meeting

At-risk teacher – Need and hire– motion to consult with Pam about increasing hours to 35/week. If not interested, re-direct money to hiring an at-risk teacher. Motion by Kyle, 2<sup>nd</sup> by Linda.

Rate of pay for substitute teachers. Won't come for half day – motion to offer \$120/day. Motion by Linda, 2<sup>nd</sup> by Kyle

Vote on how ATS will show growth academically – continue to keep the same goals as 98B progress report for the 23-24 school year. Motion by Kyle, 2<sup>nd</sup> by Linda.

Next meeting date set for October 10 at 4:30 PM

Motion to adjourn at 5:38 PM by Linda 2<sup>nd</sup> by Mary DeLine



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Kyle Wiseman, Secretary