

## ATS Meeting Minutes

April 9, 2024

Pledge of Allegiance

Meeting called to order at 4:57 p.m. by President M. DeLine.

Roll Call: M. DeLine, N. Wahmhoff, K. Laramore, K. Hendrickson, L. Griffith all present.

School personnel: K. Waara, T. Hollon, J. VanBuren all present.

Motion to accept the minutes from March 19, 2024 by K. Hendrickson and 2<sup>nd</sup> by N. Wahmhoff. AIF

Motion to accept the agenda as amended by K. Laramore and 2<sup>nd</sup> by L. Griffith. AIF

Financial report given by T. Hollon. Total Liabilities and Equity equals \$716,601.49.

Lead Teacher Report given by K. Waara. Students are working on various stages of math and reading for their levels. A couple of field trips are in the planning stages for spring.

Correspondence: None

### **Old Business:**

Summer school program follow-up. Motion to approve one week of summer school program June 17 to June 21 by N. Wahmhoff and 2<sup>nd</sup> by K. Laramore. The board will look at funds available for a 2<sup>nd</sup> week at the May board meeting.

ESSER reporting – compliance follow-up. T. Hollon and D. Sheldon are working on compliance.

ATS Policy and Procedures. M. DeLine, D. Sheldon and K. Waara will work on this.

### **New Business:**

K. Laramore resigned as board treasurer. The board accepted her resignation. K. Laramore nominated and L. Griffith 2<sup>nd</sup> the nomination of K. Hendrickson as Treasurer. K. Hendrickson accepted the position. K. Laramore will take the minutes to Superior National Bank and Baraga Federal Credit Union to have her name removed from ATS accounts and have K. Hendrickson and L. Griffith added to those same accounts.

M. DeLine and N. Wahmhoff were selected as Personnel committee.

The next meeting set for May 14<sup>th</sup>, 2024 @ 5:00 p.m.

Motion to adjourn @ 5:45 by K. Laramore and 2<sup>nd</sup> by N. Wahmhoff.



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Linda Griffith, ATS Secretary

