

ATS Board Meeting

Minutes

May 14, 2024

Pledge of Allegiance

Roll Call: Present M. DeLine, L. Griffith and K. Hendrickson. Absent K. Laramore and N. Wahmhoff. School personnel present K. Waara, J. VanBuren, T. Hollon and D. Sheldon

Meeting called to order at 5:00 by M. DeLine, President.

Motion to accept the agenda as amended by L. Griffith and 2nd by K. Hendrickson.

Motion to accept the minutes from April 9, 2024 by M. DeLine and 2nd by K. Hendrickson.

Financial report given by T. Hollon. Total Liabilities and Equities equals 716,256.11.

Lead Teacher report given by K. Waara. Students are finishing up the year with a field trip planned to clean up Baraga City beaches and spend the day with Elm River and Grant Twp schools at Chutes and Ladders in Houghton. A school movie and potluck is planned for June 4th.

A presentation was given by D. Sheldon regarding the 2023-24 budget. Debbie will work with T. Hollon to estimate the budget for fiscal year 2024-25.

Old Business:

One week of summer school was approved for June 17th through 21st. Motion by K. Hendrickson and 2nd by L. Griffith to approve payment for two teachers.

Building improvement projects. Motion to place an ad for bids for power-washing the school by K. Hendrickson and 2nd by L. Griffith.

Discussed the need to purchase policy and procedures for ATS.

New Business:

K. Waara presented a draft copy of the 2024-25 school calendar.

K. Waara gave a presentation on ESSER III American Rescue Plan 2021 and what steps she is taking in reaching our learning loss goals.

Approval of ISD budget. All in Favor.

An addendum will be added to K. Waara's contract for an additional 3 days for paperwork. Motion by K. Hendrickson and 2nd by M. DeLine.

Next meeting scheduled for June 11th, 2024 @ 5:00 p.m. for contract talks.

Next regular scheduled meeting for June 18, 2024 @ 5:00 p.m.

The 2024-25 Budget meeting scheduled for June 27, 2024 @ 5:00 p.m.

Motion to set all three meetings by L. Griffith and 2nd by K. Hendrickson.

Motion to adjourn @ 6:26 p.m. by K. Hendrickson and 2nd by M. DeLine.

A handwritten signature in blue ink that reads "Linda Griffith". The signature is written in a cursive style and is positioned above a horizontal line.

Linda Griffith, Secretary