

ATS Board Meeting
Minutes
October 2024

Pledge of Allegiance

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

School Personnel: K. Waara, T. Hollon both present

No Visitors

Motion to accept the agenda by K. Hendrickson and 2nd by K. Laramore

Motion to accept the Minutes from October 8, 2024, by M. DeLine and 2nd by K. Hendrickson

Financial report given by T. Hollon, Total Liabilities and Equity equals \$512,662.82. Received \$31,465.61 deposit from Esser funds. Financial report accepted by K. Laramore and 2nd M. Deline.

Lead Teacher Report given by K. Waara. Halloween Field trip to Bayside and KBOCC.

Old Business:

Report on T. Hollon's training. \$99.00 Excel training. Seemed to have helped.

Thurn Law Report: Still considering our request to lower price based on our small size.

Mileage Election: People are concerned. Wording is misleading on the ballot. Send information to all Arvon voters.

Substitute Bus Driver: Roxanne Clement doesn't have a chauffeur license. Mary DeLine was contacted by Cathy Saari, who is interested.

Audit Report: Annual Financial Report for the year ended June 30, 2024, will be presented by Hungerford-Nichols via Zoom at the November meeting.

New Business:

School Bus will be delivered on October 9, 2024. 30 passenger bus. \$57,500. Motion to purchase bus from Zarembo of Gaylord, MI by K. Laramore and 2nd by K. Hendrickson

Purchase gas at the Rez Stop to fuel the bus. All in favor. Tammy will investigate options to pay for gas.

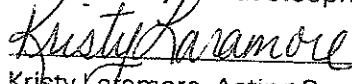
P. Dove to take ⁴⁰~~30~~-hour training and test in November. Motion to pay for tuition and associated costs for P. Dove to attend Driving School, if necessary, to get his bus driver's license. By K. Hendrickson, 2nd M. DeLine.

Ed Simmons, Transportation Director at the ISD, is listed on ATS paperwork as Transportation Director for the bus. M. DeLine contacted the ISD for guidance. Accepted by K. Laramore and 2nd by K. Hendrickson

Motion to sell Van after bus is operational by K. Hendrickson and 2nd by K. Laramore

Next meeting date is November 12, 2024, at 5:00 PM

Motion to adjourn at 5:55pm by K. Hendrickson and 2nd by K. Laramore



Kristy Laramore, Acting Secretary ATSB