

AMS Board Meeting

9/13/22

Present : Bill Walsh, Emily Rodriguez, Danielle Sell, Heather Smart, Susan Barkow, Vanessa Moran (ED of the Office of Educational Opportunity)

Call to order – 5:11 pm

Determine a quorum – yes

Approval of past minutes for posting

- Bill moved that we ratify the minutes as restated for 9/8/21, 12/7/21, 1/12/22, 3/10/22, 5/9/22. 2nd – Danielle S.: All in favor
- Bill moved that we ratify the minutes as restated for 7/7/22, 8/1/22. 2nd – Danielle S. : All in favor

Back to School

- Off to a good start. I/T doing well. There are lots of new friends in primary with needs and all are working to figure it all out. Ms Heather is injured, but still hoping to do strings. They should start next week.
- Crisis prevention training
 - Seclusion and restraint training (9/28-9/30) We need to do this as a DPI requirement. It's a 3-day workshop that needs to be done before 10/1. We will send Emily... covered by the grants under professional development. Emily then trains the staff. Each staff member that completes training, get a blue card to prove to the state they have the training. Can publish this on the website.

Building

- Safety grant
 - We should get an answer on this grant from the DOJ no earlier than 10/1
 - We can use it for playground fencing, surveillance cameras, fobbed doors inside the building, gates for the fence (fobbed), window laminate...planned to cover the whole building in the grant.
- List of code compliance issues to address if/when we buy the building
 - Dry system, sprinkler system (2 codes to check asap)
 - Paper work attached to the fire panel (not currently there)
 - Old smoke detector in I/T, good to put in a CO2 as well
 - Cabinet around the electrical panels
 - Number the doors on the inside to match the outside
 - Light covers in the special ed rooms
 - Exit arrows
 - Roof Exit
 - KnoxBox on the doors of all sides of the building
- Gym rental
 - Groups have been asking to rent the gym – basketball/volley ball groups
 - Lease allows us to do this
 - We can ask to see their certificate of insurance
 - Can we make sure that other doors (to classrooms) are locked?

Financial

- Headcount date – This Friday is the date with payment from DPI the following Monday. The magic dates this year are 9/16/22 and 1/13/23
- WISE grant reimbursement submissions –
 - We got \$269,000 of the EBIS grant, still waiting on the last \$100,000
- Library grant
 - Creating a dream library – Asking UE and MS what materials do they want to see (digital and hard copy). Create a wish list in Scholastic to create a budget application

Other

- ESSER III grant receivable goes for the last fiscal year b/c that's when it was granted. Benefits us when seeking loans for building purchase

Adjourn open session 5:52pm

Closed session was held.

Meeting adjourned at 7:18pm 1st – Danielle, 2nd – Bill : all in favor