

AMS Board Meeting

11/9/22

Present: Danielle Sell, Emily Rodriguez, Ashley Steurer, Michelle Krauska, Bill Walsh, Susan Barkow, Heather Smart, Vanessa Moran (via Zoom)

Absent: none

Call to order – 2:04pm

Determine a quorum – yes

Approval of past minutes for posting – Danielle S. – 1st, Sue B. – 2nd : All in favor

Program Updates

Summer Programming :

- The sprinkler system needs to be worked on/replaced when school is not in session...how long does this take? Goal is to purchase the building in spring...we need an 8 week lead on materials. The system needed to be switched out 5 years ago and it wasn't so we are trying to be proactive and ready once we purchase the building. Still waiting on a call back to get a little more info from Design Build
- When we get it fixed, who teaches??

Financial :

- In the middle of an audit right now.
- Can we make a \$50,000 donation from 2020 a loan, then a donation for 2021? This creates tax benefits for all.
- 21/22 ESSER/EBIS income...can we claim this?
- Sending out financials tomorrow
- Safety grant – We didn't get it...don't know why. Looking into applying in the next round.
- Still can't get to money for the charter grant. They claim there is no authorizer, which is not the case. Not getting any help from the help desk
- Pricing for 23/24 year :
 - We need to send out commitment letters Jan 6th, then start the lottery process. We will ask for younger ages to commit to either 4 or 5 days/week. Inflation increase is 6-8%. Bill made the motion to approve the tuition increases as stated below. Danielle S.- 2nd : All in favor
 - Annual payment – 4% increase
 - Biannual Payment – 6% increase
 - Monthly payment – 8% increase
 - Multiple children – 5% savings on the second and 10% savings on the third

Close open session : 2:38pm

Closed session was held.

Adjourn 3:35pm

Respectfully submitted,
Heather Smart