

AMS Board Meeting

12/7/22

Present: Bill Walsh, Sue Barkow, Emily Rodriguez, Danielle Sell, Heather Smart, Michelle Krauska (via zoom)

Absent: none

Call to order: 1:50pm

Determine a quorum: yes

Approval of past minutes for posting: 1st Danielle S., 2nd Emily R, - All in favor

Program Updates

- Secondary – Ms. Kylie will be starting on Jan 2nd with Emily staying in the classroom until she is ready to fly solo
- 23/24 needs –
 - I/T and Primary stay the same
 - LE – we need an extra room starting with 1st grade (might need to do some more manipulation of the numbers to make this work)
 - UE will stay one classroom
 - MS will stay one classroom

Financial – Waiting to discuss this until the audit is done, which will hopefully be by the end of December

Building

- Sprinkler system – We are waiting on a quote for the replacement of the system and/or repairs so it's not a patchwork situation

Open session closed 2:24pm

Closed Session was held.

Meeting adjourned at 3:00 pm.