

AMS Board Meeting

4/11/23

Present: Emily Rodriguez, Michelle Krauska, Ashley Steurer, Bill Walsh, Danielle Sell, Sue Barkow, Heather Smart

Call to order – 1:09 pm

Determine a quorum – yes

Approval of past minutes for posting: Danielle S. 1st, Bill W. 2nd – all in favor

Finance Report

- There is not a ton to report. We are receiving some payments for old invoices. The audit is done and submitted to DPI. The WISE grants portal has opened up again so money to flowing in again.
- There is a membership audit (enrollment) that will happen as well, but that is down at the moment. We are continuing to work on this.
- We are working on figuring out what we can accelerate out of year two funding into year one to make sure we are getting as much of our funding as possible (trainings, UE/LE materials, etc)

Updates

- Hiring and staffing:
 - We extended a contract to an I/T assistant and she accepted. McKenna will be with Natallie and Sam will be in primary
 - A receptionist was hired (Debbie) and she will start next year
 - There was an interview for an assistant for Kari and he was great.
- Daycare:
 - We are moving forward on this and waiting to hear on the next steps. WE have applied for grants and the teachers need to get into the registry. The daycare is listed as 6 weeks to grade 8.
- Spec Ed handbook:
 - We are looking at our requirements for continuing services (educational services if a student is in the hospital). We need to put this information on the website.
- OAKS:
 - Emily will be following up on this
- Summer '23:
 - We have quite a few enrolled. Younger age levels are full.
- Budget for next year:
 - We are continuing to work on this, but there is a lot happening at the moment. There is nothing new to report at this time.
- SNSP:
 - DPI is not sure about our ability to participate in this program. We are continuing to work on this.

New Business

- Spanish academy:
 - This is a virtual Spanish option. It would be a small group of 15 or so logged on with a teacher from a Spanish speaking country. The program is more rigorous than what we have had in the past and less expensive than hiring a Spanish teacher. UE and MS would meet twice a week with 25 and 50 minute sessions respectively. The total cost would be \$5400 for the year.
- Guitars:
 - Ms. Emilee is looking to get some guitars for an elective for middle school. She has applied and received a grant which will cover roughly 1/3 of the cost for 10 guitars. She is looking to fundraise for the rest. This will be an elective along with choir and general music will be required
- Summer project list:
 - Remove the temporary wall and put up a permanent one
 - MS is moving into the music room and spec ed rooms will become a science lab area.
 - Expanding Michelle and Jenny's office to include a sink for the health room area.
 - We have some options of people who could help do this.
 - The ground outside in the I/T play area needs to be replaced.
- Pronoun/names policy
 - We need a written policy for this that will be posted on the website

Close open session at 2:49pm

Open closed session at 2:49pm

Close closed session

Meeting adjourned

Respectfully submitted,
Heather Smart