

ATS Board Meeting

Minutes

June 18, 2024

Pledge of Allegiance

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

School Personnel: K. Waara, T. Hollon

Meeting called to order at 5:38 p.m. by M. DeLine, President.

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

Motion to accept the minutes from May 14, 2024, as amended by K. Hendrickson and 2nd by N. Wahmhoff.

Financial report given by T. Hollon, total Liabilities and Equity equals \$681,644.26.

Lead Teacher report given by K. Waara. Students finished out the year with putting flags on veterans' graves, cleaning beaches and a potluck and project display at the town hall. There are 8 students attending the summer program at Arvon Twp School.

Correspondence: Arvon received a contract for REMC for the upcoming year. Motion by M. DeLine to approve and pay the contract. AIF

Old Business:

Motion to accept the school calendar for 2024-2025 with one change made to include a full day on January 16, 2025. Motion by N. Wahmhoff, 2nd by K. Hendrickson.

Follow up on School Sign. Homestead Graphics submitted a bid for a metal sign, same size as we had but will also have the school logo on it. Motion to approve by N. Wahmhoff and 2nd by K. Hendrickson.

Bids on Power washing school. Received one bid, we will table the idea until July meeting.

Summer hours for Pete Dove. Cleaning and Maintenance, Pete will be doing deep cleaning this summer along with any maintenance items he can take care of. Pete will set his time and days available.

New Business:

Summer hours for T. Hollon. Tammy will post her summer hours on the website and a note on the door. Tammy will be working 6-4, Monday – Thursday.

J. VanBuren asked for approval to declutter the school. M. DeLine will check with D. Sheldon to see if there is money available.

Budget meeting set for June 27th, 5:00 p.m.

Motion to adjourn at 6:08 p.m. by K. Laramore and 2nd by N. Wahmhoff.

Linda Griffith, Secretary