

ATS Board Meeting

Minutes

August 13, 2024

Pledge of Allegiance

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

School Personnel: K. Waara, T. Hollon, D. Sheldon, all present.

Motion to accept the agenda as written by N. Wahmhoff, 2<sup>nd</sup> by K. Hendrickson.

Motion to accept the minutes from July 9, 2024, by N. Wahmhoff, 2<sup>nd</sup> by K. Laramore.

Presentation by Thrun Law Firm, zoom meeting live regarding Policy updates, annual revisions, etc..... We are waiting for answers to questions regarding pricing.

Financial report given by T. Hollon, total Liabilities and Equity equals \$583,491.12.

Status of Funding and Audit update given by D. Sheldon. Auditors should have everything they need to complete the annual audit.

Correspondence: FOIA –Needs more research. Possible phishing.

Old Business:

Need substitute van driver, Linda will ask Doug Zembo. We need someone with a chauffer's license.

New Business:

Music teacher needed to replace Mr. Fraser. Discussion by the board to use Kaleidoscope for music and self-defense classes. D. Sheldon will draw up an addendum for services. All in Favor of participating in Kaleidoscope's Music and Tae Quan Do-Self Defense programs.

School Millage proposal – K. Laramore will update the postcard explaining millage requirements and send it to Mary for approval.

Set-Seg Insurance policy increase from 12,242 in 2023 to 17,315 in 2024.

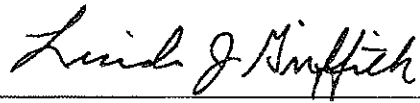
Motion by L. Griffith and 2<sup>nd</sup> by K. Laramore for Webinar "Pupil Accounting Training" and Excel Spreadsheet webinar for T. Hollon. AIF

The spending limit for anything requiring board approval is \$3,500.00 or more. AIF

REMC will back up the school computer for an annual fee.

Next meeting date is set for September 10, 2024 @ 5:00 p.m.

Motion to adjourn @ 6:42 by K. Laramore and 2<sup>nd</sup> by K. Hendrickson. AIF

A handwritten signature in cursive script, reading "L. Griffith". The signature is written in black ink and is positioned above a horizontal line.

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L. Griffith, ATS Board Secretary