# **ATS Board Meeting**

### Minutes

## September 10, 2024

Pledge of Allegiance

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

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

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

Motion to accept the minutes from August 13, 2024 by K. Hendrickson and  $2^{nd}$  by N. Wahmhoff, AIF

Financial report given by T. Hollon, Total Liabilities and Equity equals \$553,621.52. The Audit is going well.

Lead Teacher report given by K. Waara. Several field trips are planned for September and October. Student testing and assessments are 75% complete.

#### **Old Business:**

Substitute van driver needed. Possibily Roxanne Clements, K. Laramore will reach out to her.

Thurn Law Firm, no update of pricing.

School mileage proposal – Public information materials. K. Laramore is working on a trifold flier. Should be ready to mail out in October.

## **New Business:**

K. Waara is working on a garden grant

Pricing for school lunches will be \$2.25 for lunch and .25 for milk. Motion by N. Wahmhoff and  $2^{nd}$  by K. Laramore. AIF

Next meeting date set for October 8, 2024 @ 5:00 p.m.

Motion to adjourn @ 5:40 by N. Wahmnoff and 2<sup>nd</sup> by K. Hendrickson.

Linda/G/riffith, Secretary ATSB