

## AALC Board Meeting Minutes 2/16/2021

- I. Meeting Called to Order at 6:33 pm
- II. Roll Call: Denne Lawton, Teresa Woods, Nate Gleaton, Christal Eason, Leah Davis, Shayla Tinsley, Jamila Whitaker, Tia Beverly
  
- III. Approval of February 16, Agenda- Motion to approve agenda carried. Motion Made Leah Davis- Second Nate Gleaton Motion Carried 4 Yes. No 0
- IV. Motion to approve minutes from 1/26/2021 carried. Motion Made by Nate Gleaton. Motion Second by Leah Davis- Motion carried 4 Yes. Nays 0
- V. Correspondence- No Correspondence

No public comments.

VI. **Committee Reports**- Moving forward, work with the school leader. Take a look at where board members would like to place themselves. We need stronger momentum to move the committees forward.

### **VII Treasurer's Report**

No new info for the treasurer's report.

VII.

VIII. Action Items

- A. Old business**- Tia and Teresa went over the improved PTO plan for teachers. Denne Lawton went over more of the details.
- B. Committee Updates**- No Updates
- C.** Budget approval motion carried.- Motion made by Nate Gleaton- Motion Second- Leah- Motion Carried.

**Audit Report**- motion carried for E-COVID plan added. Teresa went over how face-to-face learning has been going so well. No outbreaks of COVID.

**E-COVID Report-** Vaccinations are available for teachers of pre-k to second grade. Also available for teachers that are 50 years old and over. Two staff members have gotten their first dose of the vaccine. Teresa went over what kind of COVID time was available for teachers exposed and/or effected. Tia said teachers would have to use their sick time. Denne wanted to be sure that teachers knew what COVID time was available to them. Teresa said that she and Tia have went over this information with the teachers/staff.

IX. New business- Welcome Dr. Christal Eason!

- A. Leader report- 10 new students enrolled and more tour and interested. Families seem pleased. Winter round of NWEA testing. There is very little loss of progress of learning from the students. 3/2/2021- enrollment for 2021/2022. Marketing with WDIV and other local advertising. We are seeing a lot of interested parents from the AA public schools. Talked about the boiler and getting it serviced. Someone has been working on the heating systems.

**Vendor Management-** been going well. Very little problems. Metro is our largest vendor. Snow removal is going well. There is no electricity or heat in the lunchroom. Building is very clean. Alex has been a BIG help around the building. Alex is fantastic! Teresa has been awesome with everything!

### **B. Business Manager's Report**

Shayla- 2/8 Michigan approved deficit elimination plan.

Shayla will submit a report to them once a month. Only covers 1 year, Nate offered assistance.

Business Managers Report- payroll is covered, accounts payable. Why was there a delay with Metro? Metro was in the middle of new account/payroll systems. (missed a little here due to family noise) How to make sure costs can go down.

X. Extended Public Comments- There are No Public Comments

XI. Some new students are coming in that are in need of IEPs and special education services. \$500/week savings. Metro will not be charging penalties. We will be getting invoices on a regular basis now moving forward with Metro. He will be a part time employee for AALC and Metro. Shayla and Nate said the processes are getting better. Definitely improving.

Advertising dollars -MLife advertising and scope out small businesses.

Grants bought additional equipment. Parents came through, observing the grant dollars in action. Investing in quality equipment for the kids to engage in.

Revenues and expenses- support services are higher.

Budget vs. Actual- Cash flow is being closely monitored. Laptops will be purchased in March.

Went over Highschool Leader report.

There were some questions about how the Highschool testing is being conducted.

**Public comments**- none

**Board comments, appreciations**- Denne Lawton commented that Teresa is awesome and handling everything so well. The board is working well together- catching up on accounts payable-transparency-Dr. Eason joining the team! Nate- hard work w/vendor manage, budget moving in the right direction. Props for being able to pivot quickly with the types of learning with the kids best interests in mind.

Thank you to the teachers being face to face with the children everyday!

**Teresa**- thanks to the board for support, thank you to the teachers. Thanks to Shayla for helping with the grants. Thanks to Asia for learning quickly about the student count, good processes in place. Transition has been seamless. Great Job, Asia!

Adjourned at 7:40

Notes by Leah Davis

Signed 