

ABHS Governing Board Minutes

April 16, 2024

In Person - Meeting

Attendance:

Present Board Members: Rachel Berenson, Cliff Wintrode, Melanie Lewis, Lorena Perea, Cesar Miranda, Leslie Andrews, and Sue Anne-Athens (Zoomed in)

Board Members Not Present: Finnie Coleman

Staff Members: Mary Hagemann, Stephanie Becker, Aldis Philipbar, and Halley Wheelless

Public Attendance:

Call to Order and establishment of quorum: The meeting was called to order at 6:04pm. Rachel did a roll call of each member. The people listed above are named the Governing Council of Amy Biehl and their attendance constitutes a quorum.

- I. **(Action) Approval of minutes from the previous meeting:** The minutes from the March 26, 2024 meeting were reviewed by the board and Melanie moved to approve the minutes, Cliff seconded the motion. Rachel did a roll call for each member to state their vote for the record. Rachel abstained the vote. The motion carried unanimously.
- II. **Public comment** (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit 10 minutes' total time.)
- III. **Old Business:**
 - a) **Training Hours Update:**
 - a. The board discussed their trainings for the year.
- IV. **New Business:**
 - a) **Executive Director's Report:**
 - a. Stephanie shared her ED Report with the Board Members.
 - b) **Dean of Instruction's Report:**
 - a. Halley shared her Dean of Instruction Report with the Board Members.
 - c) **Foundation News & Equity Council:**
 - a. Aldis went over the foundation news and upcoming events.
 - d) **Approve SY24-25 Calendar*****
 - i. Cesar moved to approve the SY24-25 Calendar as shown, Cliff seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - e) **Monthly Financial Reports:**
 - a. Mary presented the March Financial Reports and Bank Reconciliations.
 - f) **(Action) BARS Votes***:**
 - a. 31-I, 32-I, 33-IB
 - i. Cliff moved to approve the BAR as shown, Leslie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.

V. **Committee Reports:**

a) **Finance Committee-Cliff**

- a. Cliff shared with the board some of the financial changes due to the legislative session.

b) **Building Report:**

- a. Included in the ED Report from building manager.

The meeting was adjourned at 7:36pm. Next meeting will be held on May 21st at 6:00pm planned to be in person.

*** Indicates Action Item/Vote

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