

MINUTES
AMHS Board of Trustees Meeting
August 17, 2022

Present: Sue Adams, Rich Bacigalupi, Jason Cummings, Millie Judge, Talia Manhke, Larry Moore, Brian Murphy, Joan Ritter, Steve Schmutz

Absent: Bill Brooking, Mike Burns, Jeff Cymbaluk, Mytyl Hernandez, Mary Kelly, Alicia Mitchell, Shannon O’Kelley

Opening Prayer – Steve Schmutz

Roll call – Sue Adams called the roll, and a quorum was declared.

Approval of Minutes – **The Board approved the minutes from the June meeting** of the Board of Trustees.

Governance Committee – Steve Schmutz, Millie Judge

Welcome to new Board member Jason Cummings! **The Board voted to re-elect the current Board of Trustees officers for the 2022-23 school year:** Chair – Jeff Cymbaluk, Vice Chair – Rich Bacigalupi, Treasurer – Larry Moore and Secretary – Sue Adams. The Governance committee plans to schedule an in-person Board retreat in September to review the school mission and Board by laws.

Finance Committee – Millie Judge, Joan Ritter

The Board approved the revised budget for the 2022-23 school year which better reflects current spending levels and an enrollment of 430 students. **The Board also approved reallocation of \$150k left over from last year for tuition assistance and \$57k for the capital reserve fund.** There are seven late applicants for the upcoming school year who may require use of the money set aside for tuition assistance. The balance sheet and P&L statement will be reviewed at the September meeting.

Spirituality, Health and Wellness Committee – Sue Adams

A new company is being considered for the school’s lunch program called Campus Cuisine. This company works with local restaurants to deliver food on campus and parents would be able to order online. Jordan and Denise will meet this week to determine if Campus Cuisine will work for AMHS.

Planning and Innovation Committee – Steve Schmutz for Mike Burns.

Cameron Hollenbeck was hired as the Director of Facilities to replace Rex Lewandowski and anticipates completing many of the facility upgrade and repair projects on his own.

Advancement Committee – Steve Schmutz for Shannon O’Kelley

Rocketship continues to promote enrollment through social media and search engine optimization with results expected in the fall. The 2022 DREAM Auction is planned for Friday, November 18th and will be held at the Angel of the Winds Arena.

Alumni Relations Committee –Talia Manhke

The Class of 2012 reunion was held on August 13th. Homecoming weekend is scheduled for October 14th and celebrations are planned for the classes of 1997 and 2002, and a plan to honor football families from the classes of 2000-2003 as well. The athletic office is promoting a “Pink Week” in September in honor of alumni Jenny Doyle.

The next Board meeting will be on September 21, 2022.