

AMHS
Board of Trustees Minutes
September 21, 2024
11am
Held on campus

Opening Prayer—Steve Schmutz

Roll call— Steve called roll, a quorum was declared.

Present: Mike Burns, Mary Kelly, Bill Brooking, Jason Cummings, Jeff Cymbaluk, Angie Sievers, Talia Mahnke, Anthony Fletcher, Mindy Humphrey, Kim Gaffney, Heather Thomas, Nate Nehring, Jon Nehring, Alicia Mitchell, Nicole Codd, Steve Schmutz, Pam Schwartz

Absent: Mytyl Hernandez, Denise Montoya, Rich Bacigalupi, Joe Ennis

Approval of August Minutes— The board approved the minutes from the August meeting of the Board of Trustees.

Chair's Report—Mike Burns welcomed everyone to the meeting and led the group with introductions. Mike reviewed the intent and purpose of board members which everyone signed in the summer.

School report: Alicia Mitchell presented her report and led a tour of the classroom updates and the counseling center area. Alicia spoke to the theme of “Elevating” all that we do, from raising expectations for student behavior (updated dress code, cell phone lockers, attendance policy) to the pride teachers feel with the enhancements made on campus.

Lunch and group photo

Admissions Activity led by Jana James

Closed session: Discussion of President contract for Steve Schmutz

Governance Report

Mike Burns discussed:

- Creation of a sub committee to work with Conne Bruce on the strategic plan for Development work. This was approved by the board.
- 2024 Fund a Need: The FAN will focus on the creation of a new Student Services space which will include an enhanced office and meeting space for the four counselors. This was approved by the board.
- Posting for a full time Development Director: The board approved posting for this position to begin work this fall.

Finance Report – Bill Brooking and Nicole Codd

Nicole prepared an updated budget for the 2024-2025 school year based on enrollment of 479 students. The projected budget shows a positive year end balance. The budget was approved by the board.

New business and closing remarks: Mike and Steve reminded the board to look at their committee roles and assignments and let Steve know of any updates. The meeting was adjourned.

The next board meeting will be Thursday, October 24, 2024 on Zoom