

**MINUTES**  
**AMHS Board of Trustees Meeting**  
**October 16, 2019**

*Present:* Millie Judge, Sue Adams, Bill Brooking, Duane Schireman, Terri Fewel, Talia Manhke, Pat Sievers, Kathy Wartelle, Steve Schmutz, Alicia Mitchell, Joan Ritter, Larry Moore, Rich Bacigalupi, Brett Carlton, Jessica Gurley, Brian Murphy, Shannon O’Kelley

*Absent:* Jeff Cymbaluk, Mark Howley, Mytyl Hernandez, Bridget Rauvola, Mary Kelly

**Opening Prayer**—Duane Schireman

**Roll call**— Sue Adams called the roll and a quorum was declared.

**Approval of May Minutes**—The board approved Minutes from the September meeting of the Board of Trustees.

**School Report** – Alicia Mitchell

Alicia reported on school activities in October. This included a “Christ in the Classroom” staff retreat, a Leadership Summit for feeder schools (40 students participated), the homecoming football game and dance (~250 students attended the dance), and the Fine Arts Crab Feed (~\$13K raised). Upcoming events include the 10/17 showing of the film “Like” sponsored by the Spirituality and Wellness Committee, Kairos XIX, senior nights for Fall sports teams, an Admissions Open House on 11/3, and the Fall Play performed 11/8-9. Alicia also attended the Rotary student of the month awards luncheon honoring Grace Lefcourt and reported about the graduation date change to 6/5 to accommodate WIAA Spring Sports Championships.

**Governance Committee** – Millie Judge & Steve Schmutz

John Matusak submitted a proposal to the governance committee to begin offering education evaluations for students. The committee will review his proposal again in November in order to determine how it could best be implemented at AMHS. Steve reported that the accreditation process is under way and all teams have been meeting individually to work on their respective sections of the report.

**Finance Committee** – Joan Ritter

Joan reviewed the school balance sheet with the board noting the significant increase in cash assets this year versus last year. The Vine Dahlen auditing team was at AMHS last week and will be presenting their results at the November board meeting.

**Spirituality and Wellness Committee** – Duane Schireman

Duane reported that the 9<sup>th</sup>/10<sup>th</sup> grade mentoring program will begin in October. The Spirituality and Wellness committee will be the Fund-A-Need at the auction this year and the money raised will help to accomplish several key goals in the areas of Spirit, Mind and Body. Spirit: campus ministry space remodel and sophomore retreat funding. Mind: Compass Health in-service and potential hiring of an onsite mental health therapist. Body: kitchen and meal plan upgrade. The previously mentioned ‘Like’ film will be shown to all students on 10/18.

**Planning and Innovation Committee**—Pat Sievers & Rich Bacigalupi

Pat and Rich reported on the status of the IT changes approved by the board in the last month. This included system upgrades that increased RAM and hard drive space as well as a 3-year contract with Unitrends for Cloud backup.

**Advancement Committee** – Shannon O’Kelley

Shannon provided status on the 2019 DREAM Auction which will be held on November 22nd at The Angel of the Winds Arena in Everett. Shannon will be the auctioneer and Jeff and Jodie Cymbaluk are chairing the auction. There are currently 25 live items and 200 people have registered for the event. Jeff and Jodie hosted a Seahawks game day brunch on 10/13 and secured almost 70 donated wines for the auction. Board members are encouraged to be table captains and to donate towards a board sponsored item.

**Alumni Relations Committee** – Talia Manhke

Talia reported that there was a good turnout for the alumni sponsored homecoming event 10/4. Planned upcoming alumni events include a December Silvertips game, an Easter Egg hunt, and alumni tables at both the auction and STAR luncheon.

**New Business and Closing Remarks** – Millie Judge

*The next board meeting will be on November 20, 2019*