

**MINUTES**  
**AMHS Board of Trustees Meeting**  
**October 19, 2022**

*Present:* Sue Adams, Bill Brooking, Mike Burns, Jason Cummings, Mytyl Hernandez, Millie Judge, Alicia Mitchell, Shannon O’Kelley, Steve Schmutz

*Absent:* Rich Bacigalupi, Jeff Cymbaluk, Mary Kelly, Talia Manhke, Larry Moore, Brian Murphy, Joan Ritter

**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 September meeting** of the Board of Trustees.

**School Report** – Alicia Mitchell

Homecoming weekend was October 14-15<sup>th</sup> with a Friday night game and 70% of the student body attended the homecoming dance on Saturday. The social media threat investigation is still ongoing, but a modification to the campus security solution is planned (see Finance section). The second all school Mass will be held on All Saints Day. Fall sports are winding down and Winter sports start in November. Carolina Jaramillo was hired to replace technology teacher Yuxin Guan who returned to China for personal reasons.

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

Millie will provide a draft of all by law modifications for Board review next month. The committee reviewed Eastside Catholic High School’s by laws for comparison. The committee would like to introduce a Strategy Committee to the Board and rename the Planning and Innovations Committee to the Facilities Committee. Denise Montoya, former AMHS Parent Association President, applied for a Board committee position. The Governance Committee recommended her appointment to one or two committees and the Board unanimously accepted her application.

**Finance Committee** – Millie Judge

Millie reviewed the balance sheet and P&L statement through September. The Finance Committee recommended cancelling the SCRIP program since the money earned annually (\$6k) is less than the effort required to run the program. The committee also discussed staff retention strategies including potentially offering faculty and staff bonuses and additional personal days. In addition, both the Finance and Governance Committees recommended reducing campus security from five days to two days with additional property patrolling from facilities when an officer is not present on campus.

### **Spirituality, Health and Wellness Committee – Sue Adams**

Bargreen Ellingson, a local restaurant supply company, may provide design recommendations for the kitchen remodel project, and their design bid will be reviewed with the Finance Committee. The lunch program includes several local vendors and the profits generated support school programs. A Wildcat Pantry will start this semester to address food insecurity needs on campus. The committee has SHW activities for students planned through January.

### **Planning and Innovation Committee – Mike Burns**

Cameron is working to secure bids for an electronic gate and an upgraded campus camera system. The facilities team is also working on tree trimming and pruning on campus, fire door enhancements, and a review and potential upgrade to the external sprinkler system. Other projects in process include assisting with specifications for the Fund-A-Need capital project (see Advancement section for more detail).

### **Advancement Committee –Shannon O’Kelley**

Registration is now open for the 2022 DREAM Auction which will be on Friday, November 18<sup>th</sup> at the Angel of the Winds Arena. Board members are encouraged to be table captains, sell raffle tickets, and contribute to the Board of Trustees-sponsored auction item. A rendering of the weight room expansion and fieldhouse plan which will be on display at the auction and in the Fund-A-Need video. Rocketship marketing continues with results planned for review at the next Board meeting. Admissions is facilitating shadow visits, doing outreach presentations, and hosting middle school nights on campus.

### **Alumni Committee – Steve Schmutz for Talia Mahnke**

The 2002 state football championship team was honored at the homecoming game on October 14<sup>th</sup> and celebrated their 20-year reunion. About fifty alumni attended this event, and catering was provided by Big Sky BBQ. Alumni have been invited to attend the upcoming auction and planning is underway for alumni representation at the STAR event in 2023.

*The next Board meeting will be on November 16, 2022.*