

## **Meeting Minutes**

**Date:** Thursday, May 29<sup>th</sup>, 2025

**Time:** 3:00 PM – 4:00 PM

**Location:** Alabama Aerospace and Aviation High School

### **Attendees:**

#### **Governing Board Members Present:**

Board Chair: Scott Underwood

Terry Mills

Courtney French

R.J. Smith

LouAnn Hasenkamp

#### **Virtual:**

Luis Pineda

Charles Knight

Tierra Wright

#### **AAHS Representatives:**

Ruben Morris, CEO

Jasmine Cob, Family and Community Liaison

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#### **Agenda:**

1. Review of current project progress
  2. Discussion on scheduling and deadlines
  3. Roles and responsibilities
  4. Client updates and feedback
  5. Next steps and action items
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## **Discussion Points:**

- **Review of Monthly Financials:**  
Monthly financials were reviewed after brief discussion of slower than expected funding due to Federal slowdown, financials were voted on and approved.
- **Project Progress:**  
Team members provided updates on the current phase of new school facilities. Overall, things are on track, but a few deliverables are slightly delayed due to resource constraints.
- **New Proposed School (Birmingham):**  
Review of status of potential addition of a second AAHS location in Birmingham. Review of Birmingham Board Meetings and discussion of path forward which will include proposing state approval.
- **Scheduling and Deadlines:**  
A proposed extension for staying at current location was discussed. A consensus was reached on adjusting the timeline to accommodate said extension.
- **Roles and Responsibilities:**  
Tasks were redistributed to ensure more balanced workloads with staffing at AAHS. L. Hasenkamp and J. Cobb to take on additional client-facing tasks with Bellwether.
- **Updates:**  
Recent feedback from the audit was shared. It was generally positive, with a few requests for minor adjustments in the presentation and format.
- **Next Steps:**
  - Finalize the revised timeline
  - Share the updated client deliverables
  - Schedule the next review meeting

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**Meeting adjourned at 4:00pm**