

**AMS Board Meeting  
August 26, 2020**

**Meeting called to order by A. Sandone at 6:06pm**

**Present:** A. Sandone, R. Toymil, H. Wells, L. Haugen, J. Lee, A. Strickland, T. Elliott, J. Riekona

**Absent:** none

**Approval of Agenda:** H. Wells moved to approve and A. Strickland seconded.

**Approval of Minutes:** A. Strickland moved to approve and H. Wells seconded.

**Persons to be Heard:** none

**Financial Report:**

AMS remains in a strong financial position. Since the last meeting, AMS received some grant money from the United Way for private school COVID closures dating back to March. More money is expected through December, though the amount is uncertain. The Governor's Emergency Relief Fund application is pending, as is the Alaska Relief Fund. The ASD money is continuing to be used for cleaning supplies and other support items.

**Financial Development and Oversight Committee:**

No plans at this time given the continued uncertainties due to COVID.

**Board Development Committee:**

No news of interested applicants at this time. Rick has posted Board agenda information, meeting dates/times, meeting minutes, and application information on the AMS website to improve transparency and access to the Board.

**Fundraising/Marketing Committee:**

A meeting is planned for next week to discuss ideas for a fundraising event.

**Executive Director's Report:**

In-person school is going well so far and students, staff and parents seem to be following the mitigation plan. The staff are tired but being heroic. The new ventilation system is in. The new security system will be installed over winter break to avoid interrupting classrooms. Items to be addressed tonight (updated budget and mitigation plan) are listed under New Business.

**New Business:**

**1. Updated Draft Mitigation Plan**

The updated plan was discussed. R. Toymil clarified that In the event that a child needs to quarantine for long stretches at home, the teachers (especially in the elementary program) intend to provide connection and learning online to the best of their ability, though this is not

specifically mentioned in the plan. Rick will consider how to word this and update the plan. H. Wells moved to approve the draft plan as discussed, A. Strickland seconded.

## **2. Updated Budget**

R. Toymil added the Tuition relief fund and grant revenue to the previous draft budget. L. Haugen moved to approve, A. Strickland seconded.

### **Updated Committee Assignments:**

Finance: J. Lee, A. Sandone, A. Strickland

Board Development: L. Haugen, H. Wells

Fundraising/marketing: H. Wells, J. Riekema, T. Elliott

### **Executive Session:**

None

**Adjourned: at 6:50pm.**