**ADM Board Meeting -- January 12th, 2022 Summary**

**Board Actions:**

Continue Pandemic Emergency Operation Plan and supply masks that meet the CDC new guidelines.

Initial approval of providing some funding for Continuing Education reimbursement for staff. Details of a new policy and forms will be forthcoming. A budget line item of $10,000.00 was added to the 2022-2023 budget.

Approval of the purchase of new IPADS for each classroom and the HOS was given.

The 2022-2023 Budget and Tuition Rates were approved.

**Updates**:

HOS Search:

Metro Consulting is working with the ADM HOS Search Committee to narrow down a candidate for a new HOS and is hoping to have someone in place by June of 2022.

As always. the board wishes to express its appreciation to Tanisha and everyone in our community for standing with us and all you do to keep ADM a strong and thriving community!

COVID:

New Air filtering systems have been ordered for all classrooms.

Weekly testing arranged with Gemini Labs for all staff and families who opt in.

LICENSING:

New electric dryer purchased.

OPERATIONS:

Security camera in the parking lot was installed.

**Continuing:**

The Board requested that Administration begin a long-range guideline for replacing equipment that is written into the budget during the appropriate year.

Continued investigation of ADM’s ability to accept CCAP funds. The Board requested that all staff meet new training requirements by the program.