

DRAFT



Alabama Aerospace and Aviation High School

Minutes

AAHS Board Meeting

Date and Time

Thursday June 13, 2024 at 3:00 PM

Location

1414 2nd Ave N

Directors Present

C. French (remote), J. Smith, M. Sims (remote), P. Wilson (remote), S. Underwood, T. Mills (remote), T. Wright (remote)

Directors Absent

G. Kim, L. Pineda, R. Smith, T. Russell

Directors who arrived after the meeting opened

J. Smith

Guests Present

Corey Punzi, L. Brown, L. Dial-Ameyme, L. Dial-Ameyme, P. Allen (remote), R. Morris, R. Raney (remote), mrobinson@alaahs.org

I. Opening Items**A. Roll Call & Establishment of Quorum****B. Call the Meeting to Order**

S. Underwood called a meeting of the board of directors of Alabama Aerospace and Aviation High School to order on Thursday Jun 13, 2024 at 3:07 PM.

C. Adoption of the Agenda

C. French made a motion to approve the agenda.

T. Wright seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from May 23 Meeting

Correction: P. Wilson left meeting at 3:59 PM and not 2:59 PM.

C. French made a motion to approve the minutes from AAHS Board Meeting on 05-23-24.

M. Sims seconded the motion.

amend the minutes to reflect that Phaye Wilson left May's meeting at 3:59 PM and not 2:59 PM.

The board **VOTED** unanimously to approve the motion.

II. Financials

A. May 2024 Financials

Expenditures tracking at less than what we had budgeted.

C. French made a motion to approve the financial report.

M. Sims seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Committee Reports

A. Facilities Committee Report

J. Smith arrived at 3:28 PM.

30 year ground lease with +10yr option. A meeting is scheduled for next week.

C. French made a motion to Accept.

T. Wright seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Nominating Committee

IV. Chief Executive Officer's Report

A. School Updates

*Our student, Taylor Jackson, was recognized at The Birmingham Rotary Club.

*Recruitment - Graduated Students = Bringing 110 Total

*9th - 102 students

*10th - 38 students

*11th - 11 students

*No rising seniors

*We are now a 2A School and compete for the 2A Title next year

B. Grant Updates

*EPA Clean Bus Grant Award of \$400K

*Annual scholarship facilitated by America Airlines' pilot, Julian Hardin, is available.

C. Upcoming Events

*Adding track and field cross-country

*Charging Station for school buses will be located at the airport

*EKY Solo Flight Academy begins June 14, 2024 and runs for 14 days

*Ground breaking news coverage will be covered by Sara Verser with WBRC Fox 6

*21st Century is going well and has spots available for more students

D. Drone Soccer

*We are still on top and finished in 4th place across the world.

*Drone parents want to see a breakdown of the financials

V. School Director Report

A. School Director's Report

100% Staffed

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:36 PM.

Respectfully Submitted,
S. Underwood

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

1414 2nd Avenue N • Bessemer, Alabama 35020 • Phone (205) 538-0702 • www.alaahs.org