



# 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, M. Robinson, 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](http://www.alaahs.org)