



# Alabama Aerospace and Aviation High School

## Minutes

### February '25 Governing Board Meeting

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#### Date and Time

Thursday February 20, 2025 at 3:00 PM

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Governing Board Executive Session

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#### Directors Present

C. French (remote), G. Kim (remote), J. Smith, L. Hasenkamp, M. Sims (remote), R. Smith, S. Underwood, T. Mills (remote), T. Wright (remote)

#### Directors Absent

A. Niles, L. Pineda

#### Guests Present

C. Irvin, C. Knight, C. Piccirillo, M. Robinson, P. Allen, R. Morris

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### 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 Feb 20, 2025 at 3:03 PM.

#### C.

### **Adoption of the Agenda**

R. Smith made a motion to approve.

L. Hasenkamp seconded the motion.

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

### **D. Approve Minutes from January 16, 2025 Meeting**

L. Hasenkamp made a motion to approve the minutes from AAHS January Governing Board Meeting on 01-16-25.

R. Smith seconded the motion.

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

## **II. School Director Report**

### **A. 2025-2026 School Calendar**

J. Smith made a motion to Traditional calendar: 2025-2026.

L. Hasenkamp seconded the motion.

School Director discussed the 2025-2026 school calendar.

Options Provided:

1. Traditional Calendar
2. Year Round Calendar

Vote is for the traditional calendar to be approved.

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

## **III. Financials**

### **A. FY '25 - January 2025 Financials**

R. Smith made a motion to Approve January '25 Financials.

J. Smith seconded the motion.

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

### **B. Mr. Sherman - Champion Proposal: Board Sponsorship**

RJ Smith & Jeff Smith agreed to split the cost of the \$700 expense for food of the ACT Champions

## **IV. Committee Reports**

### **A. Facilities Committee Report**

R. Smith made a motion to Extend the FOL lease for an additional year to June 2026.

J. Smith seconded the motion.

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

## **V. Chief Executive Officer's Report**

### **A. School Updates**

1. FY'26 earmarks trip to DC - March 4th
2. AAHS Basketball Team - Finished the season runner up in 2A Region 9
3. Recruitment Update:
  - A. 02.10 - CBS42 Interview w/ Champion Finn Payne
  - B. 02.13 - ABC 33/40 Talk of Alabama Interview: Porshia & Mauri
  - C. 29 applications submitted for '25-'26 school year
4. Earlier this month , we hosted the AAHS College Fair which brought 11 colleges, universities, trade schools and military branches to the school to inform our champions about post-secondary educational opportunities
5. Our partnership with Kratos has been cemented as they agreed to hire seven (7) of our champions for the inaugural internship program:
  1. Shelby Plum
  2. Daniel Key
  3. Ralphel Moore, Jr.
  4. Jaylen Turner-Long
  5. Chaiyah Woods
  6. Taylor Jackson-Ferguson
  7. Kayden Stoves
6. Thank you to Board Member RJ Smith for taking Champions Israel Harris and Hezekiah Files to the Alpha Phi Alpha Fraternity Inc., Omicron Lambda's Founders Luncheon.
7. Last, but certainly not least, Champion Israel Harris completed his solo flight this month.

## **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 4:07 PM.

Respectfully Submitted,  
R. Smith

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### **Documents used during the meeting**

- AAHS '25-'26 Traditional Calendar .pdf
- AAHS '25-'26 Year Long Calendar .pdf
- aaahs bank rec jan fy25.pdf
- AAHS Jan FY25 financials.pdf
- Check Register Detailed Accountability Report Jan FY25.pdf
- Aviation Budget to Actual Jan25 FY2025.pdf
- Check Register Accountability Summary Report Jan FY25.pdf
- Board Meeting Narrative - Jan 2025 Statements - Aviation.pdf
- C. Sherman - Champion Proposal .pdf
- FOL Lease Extension Notification\_ 2024-2025.pdf
- Completed 2024-2025 AAHS\_FOL Lease .pdf
- AAHS Board Governance Basics.pdf
- AAHS Board Member Agreement.pdf

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### **ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL**

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