

Minutes of the 127th Meeting
of the Board of Directors of the
Alabama School of Mathematics and Science
Mobile, Alabama
Friday, September 16, 2022
10:30 a.m.

- PRESENT** Dr. Larry Turner, Mr. Thad Wheat, Ms. Pam Doyle, Mr. John Peebles, Dr. Michael Chambers, Dr. Samantha Strahan, Mr. Matthew Simpson, Mr. Alan Baker, Ms. Sharon Magee, Mr. Mike Windom, Ms. Sheila Roby, and Mr. Daniel Commander.
- ABSENT** Dr. Edward Thomas, Mr. Raymond Bell, Jr., Dr. Rhinnie Scott, Ms. Angela Martin and Dr. Sandra Sims de Graffenreid.
- GUESTS** Dr. John Hoyle, Mr. Bob Campbell, Ms. Cecilia Godwin, Ms. Kristy Gunther, Dr. Samantha Church, Dr. Mitch Frye and Mr. Bob Ashhurst.
- OPENING** Ms. Pam Doyle, Board Chair, opened the meeting with a warm thank you to all in attendance.
- APPROVAL OF MINUTES.** The minutes of the June 17, 2022, Board of Directors and the Joint Board of Directors meetings were presented for action. Upon a motion being made by Mr. John Peebles and seconded by Mr. Mike Windom, the Board duly
- RESOLVED** to approve the minutes of the June 17, 2022, Board of Directors and the Joint Board meetings. The motion passed unanimously.
- TREASURER'S REPORT** Ms. Kristy Gunther, Director of Finance, presented the Treasurer's report. The report represents financial activity through June 30, 2022. Revenue is higher this period when compared to prior year. Note that this year does include revenue from summer camp which did not take place last year. (See report page 15).

FINANCE

Ms. Gunther explained the Education Trust Fund for the remainder of the school year to the Board. The current fiscal year budget (listed on page 17) will end on September 30, 2022. Upon a motion being made by Mr. John Peebles and seconded by Mr. Mike Windom, the Board duly

RESOLVED to approve the Finance report. The motion passed unanimously.

REPORTS

LEGAL

Mr. Robert Campbell, School Attorney, reported that there were no lawsuits, no pending claims, or threats of claims against the school.

ASMS REPORT

Dr. John Hoyle, President, presented the ASMS report to the Board. Construction is very close to beginning on the 32K square-foot Edward O. Wilson Science Research Center. The building should be completed in 18 months. We're happy to report that our 2022 AP exam scores went up significantly from the previous year. Students averaged a strong score of 3.2 out of 5 in 2021. This year, they averaged an exceptional score of 3.7 out of 5.86%. Faculty and students have shown great resilience in the face of Covid, despite cases among students in early August. The buildings at ASMS continue to present maintenance challenges. Right now, we're exploring options to address roof leaks on the Boy's Dorm and Administration building. In Academic Affairs, incoming student completed placement tests entirely online, as we continue to streamline scoring procedures so faculty will not be expected to provide results over summer break. The Student Affairs department hosted a Week of Welcome for all students to help them transition back to campus. For a complete review of the ASMS Report, see report pages 18-23.

FACULTY

Mr. Daniel Commander, the Faculty Representative to the Board, reported a great start for the new school year.

NEW BUSINESS

BOARD EXECUTIVE COMMITTEE OPENING

The ASMS Board Vice Chair seat has been vacant since last December. The Executive Committee must nominate a member to serve. The committee held a meeting and nominated a member to serve as Vice Chair. Mr. Thad Wheat is being nominated to serve as Vice Chair. Upon a motion being made by Dr. Larry Turner and seconded by Mr. Alan Baker, the Board duly

RESOLVED to approve the nomination of Mr. Thad Wheat to serve as Vice Chair. The motion passed unanimously.

BOARD EXECUTIVE COMMITTEE OPENING

The ASMS Board Vice Chair seat has been vacant since June. Ms. Pam Doyle served as the Secretary before being appointed as Board Chair. The Executive Committee would like to appoint Dr. Rhinnie Scott to serve as Secretary. Upon a motion being made by Mr. Mike Windom and seconded by Mr. John Peebles, the Board duly

RESOLVED to approve the appointment of Dr. Rhinnie Scott as Secretary. The motion passed unanimously.

NEW MARKETS TAX CREDIT PROGRAM

Board support for the New Markets Tax Credits transaction is required before closing, which should happen before the November ASMS Board meeting. The term sheets for the NMTC program can be found on pages 26-32. Upon a motion being made by Mr. Matthew Simpson and seconded by Ms. Sharon Magee, the board duly

RESOLVED to approve the recommended NMTC term sheets. The motion passed unanimously.

ASMS BUDGET 2022-2023

Ms. Doyle moved on to the new business items on the agenda, asking for approval for the 2022-2023 fiscal year budget (see report page 33). Upon a motion being made by Mr. Mike Windom and seconded by Mr. John Peebles, the Board duly

RESOLVED to approve the budget for the 2022-2023 fiscal year. The motion passed unanimously.

RETIREMENT OF KIM BRUNSON

Ms. Kim Brunson, Registrar, retired on June 30 after working at ASMS for 30 years. We are thankful for her time and dedication to ASMS. Upon a motion being made by Dr. Larry Turner and seconded by Mr. Thad Wheat, the Board duly

RESOLVED to approve the retirement of Ms. Kim Brunson. The motion passed unanimously.

EMPLOYMENT OF MAINTENANCE TECHNICIAN

Mr. James Bunch has been hired as a Maintenance Technician II. The Infrastructure Department needed another technician on campus. Upon a motion being made by Dr. Samantha Strahan and seconded by Mr. Mike Windom, the Board duly

RESOLVED to approve the hiring of Mr. James Bunch. The motion passed unanimously.

VEHICLE RENTALS FROM FOUNDATION FOR 2022-2023

Vehicles used by ASMS that are owned by the Foundation must be rented by the ASMS Board of Directors. The ASMS Board approve the following vehicles used by ASMS. They are owned by the Foundation and must be rented by the ASMS Board. Dr. Hoyle asked for Board approval for vehicles rented from the Foundation beginning October 1, 2022, through September 30, 2023 (See page 34). The vehicles and rental amounts are listed below:

-2005 Sturdi Bus (for handicapped)	\$1.00
-2006 Chevy Uplander	\$1.00
-2010 Chevy Express Van	\$1.00
-2014 Honda Odyssey	\$1.00

Upon a motion being made by Mr. Alan Baker and seconded by Mr. Matthew Simpson, the Board duly

RESOLVED to approve the vehicle rentals listed above from the Foundation. The motion passed unanimously.

PHYSICAL FACILITIES RENTAL FOR 2022-2023

All ASMS buildings are owned by the Foundation and are rented by the ASMS Board of Directors. The physical plant rental is \$1.05 per square foot. Upon a motion made by Dr. Sandra Sims de Graffenried and seconded by Dr. Lena Walton, the Board duly

RESOLVED to approve the physical plant rental from the Foundation for \$1.05 per square foot. The motion passed unanimously.

There being no further business the Board meeting adjourned at 11:38 a.m. The next meeting will be Friday, November 18, 2022, on campus.

Respectfully Submitted by:

Dr. Rhinnie Scott
Board Secretary

Ms. Cecilia Godwin
Infrastructure and Board Admin. Coordinator