



**ALTURAS**  
INTERNATIONAL ACADEMY



**ALTURAS**  
PREPARATORY ACADEMY  
EDUCATION | SERVICE | COMMUNITY

## April Alturas Board Meeting Minutes

**Date:** Wed, April 20, 2022

**Location:** 2280 E 17th St

Idaho Falls, ID 83404

Alturas Preparatory Academy

**Time:** 5:34 PM

### Board Members:

1. Jared Allen, *absent*
2. Candise Gilbert (Vice Chair)
3. Jaime Mayo (Secretary)
4. Kevan Weaver, *absent*
5. Jinger Watkins
6. Jeff Carr
7. Lee Stimpson (Treasurer)
8. Callie Hatch (Chair), *absent*
9. Kevin King

### I. Network of Schools

#### A. Call to Order

*Lee Stimpson* motioned to move the preliminary budget review until May. Kevin King seconded. **PASSED.**

#### B. Public Comment on Agenda Items (15 minutes total - 3 minutes/person)

#### C. Consent Agenda - ACTION ITEM

1. March Alturas Board Meeting Minutes
2. AIA Financials for March
3. APA Financials for March

*Jeff Carr* motioned to approve the consent agenda. *Jinger Watkins* seconded. **PASSED.**

#### D. Board Business

1. 2022-23 School Calendar - **ACTION ITEM**

*Jaime Mayo* motioned to approve the calendar for AIA and APA. *Jeff Carr* seconded. **PASSED.**

2. Transportation bids - **ACTION ITEM**

*No bids were given. Teton Stage Lines contract still in place for next school year.  
No action taken.*

**E. Policies**

**F. Executive Director Report**

*Engineers visited AIA. RFP out. We are on track.*

**II. Alturas International Academy**

**A. Business**

1. Review of Preliminary Budget for 2022-23 School Year

*Postponed until May*

**III. Alturas Preparatory Academy**

**A. Business**

1. Review of Preliminary Budget for 2022-23 School Year

*Postponed until May*

**IV. Committee Reports**

1. Development - Golf Tournament

*May 9th 7:15 at the Country Club. Everyone do your assignments!*

**V. Adjourn**

6:14 PM