

AATF Board of Directors Minutes
October 16, 2023
Location: In-Person and Virtual via Zoom

1. Call to Order
 Suzanne Larkin called the meeting to order at 5:30 pm.

2. Roll Call

	Dec 12	Jan 9	Feb 9 Special	Feb 13	Mar 20	Apr 17	May 15	Jun 19	Jul 17	Aug 21	Sep 18	Oct 16
Larkin, Suzanne	X	X	X	X	Zoom	X	X	X	Absent	X	X	X
Bingham, Will	X	X	X	X	X	X	X	X	X	X	X	X
Rouser, Janay	X	X	X	X	X	X	X	X	X	X	X	X
Sturwold, Earl	X	X	X	X	X	X	X	X	X	X	X	X
Lastowski, Emily	X	X	X	X	zoom	X	X	Zoom	X	X	X	X
Maggard, Dana	X	X	X	X	X	X	Zoom	X	Absent	X	X	X
Bussey, Rutland	X	X	X	X	X	X	X	Zoom	Zoom	X	X	X
Brady, Ryan								X	X	X	X	X

3. Pledge of Allegiance and Moment of Silence

4. Public Inquiry - None

5. **Minutes for September 18, 2023**

Emily Lastowski motioned to approve the minutes for September 18, 2023 as presented; Earl Sturwold seconded; all approved.

6. Committee Reports

- 6.1. **Financial Report** - Earl Sturwold

Janay Rouser motioned to accept the financial report for September 2023 as presented; Ryan Brady seconded; all approved.

- 6.2. Expansion Committee

- 6.2.1. **A.D. Morgan Agreement**

Lauren Monbarren reported that we received the A.D. Morgan Agreement with a proposed timeline that is a working document and will change throughout the construction phase of the project. Chairman Larkin added that a final price for the construction will be forwarded at a later date in the form of an addendum to this agreement.

Will Bingham motioned to accept 6.2.1. A.D. Morgan Agreement as presented; Dana Maggard seconded; all approved.

Mrs. Monbarren informed the Board that we were notified this past Friday, that Neumann Construction and Roofing, LLC closed their construction arm of the business and are no longer available to oversee the expansion of the Resource building and Ag classrooms. The permitting has started and will continue. A.D. Morgan has been contacted to see if they are able to take over the Resource and Ag Classroom expansion. They will let us know soon. The pre construction service agreement with Neumann Construction & Roofing, LLC covered three months, June to the end of August, and has ended.

- 6.3. New Board Member Committee
Will Bingham reported that the Board voted unanimously last month on 2 nominees for this year's Service Recognition Award and will announce the names later.
The committee interviewed four potential Board applicants. At this time no recommendation is available.
- 6.4. Compensation Review Committee
- 6.3.1. **New Captive Health Insurance - Document was shared with Board members by email and will be available at the meeting upon request**
- Ray Polk is asking the Board to approve the Captive Health Insurance 6.3.1. and Confidentiality and Non-Disclosure Agreement 6.3.1.a. document as presented.
- Emily Lastowski motioned to add 6.3.1.a. Confidentiality and Non-Disclosure Agreement for Pareto Captive Services and Affiliates as an emergency item as presented; Dana Maggard seconded; all approved.
- Ryan Brady motioned to approve 6.3.1. and 6.3.1.a. as presented; Will Bingham seconded; all approved.
- 6.5. SAC Committee
- 6.4.1. 1st Grade Team
The 1st grade team (four classes), Mrs. Felts, Mrs. Hines, Mrs. Dauphinais, Mrs. Moates shared their weekly activities, what learning programs are used and how they are implemented.
Reading - The students work with HMH Into Reading, sight words, vocabulary, comprehension and Lexia daily. Throughout their day Kagan structures are incorporated to make reading fun.
Writing - Throughout the year the students are introduced to different writing techniques, foundational skills (writing beginning, middle and end), opinion writing, narrative writing and informative writing.
Math - Students learning with hands on math through manipulatives using candy corns and popsicle sticks to learn addition and subtraction. Cooperative learning and peer coaching not only teaches math but also how to be a good friend, how to share kindly and show respect for others.
Science/Social Studies - The students learn through experiments and collaboration. The first part of the year they learned about citizenship and government. The sink or float - "Build a Boat" project was completed last week. Students learned why items sink or float. Field trips are another part of the science and social studies curriculum that not only teaches but also provides fun too.
- 6.4.2. Healthy School - Information Only
Mr. Polk explained that we have to change (federally mandated) what foods/snacks we can offer on our campus. He will present changes to faculty and staff at the next employee meeting. There are special allowances for after school activities which need to be clarified. Our Board of Directors are our healthy food committee.
- 6.4.3. FFA Presentation for the FFA National Convention in Indianapolis
Robin Carter shared that the AATF FFA Chapter is one of the three finalists that will compete in Indianapolis at the National Convention at the beginning of November. Hailey Gilmore and Lindsey and Mallory Hartwig are presenting our chapter as the primary team with a couple of back-up teams if needed.

Hailey, Lindsey and Mallory shared their presentation with the Board of Directors and the public present. The presentation gave a short history of the FFA organization as well as the chapter history at AATF. The young ladies shared how they became one of the top three presenters at the FFA National Convention through attending workshops, leadership conferences, community events, fundraising activities, and an FFA recruitment video presentation, to name a view; and of course hard work and total dedication to their chapter. Their enthusiastic presentation was well presented to keep everyone's attention, filled with lots of details and a solid understanding of what is asked of them to compete on the national FFA platform.

7. **Consent Agenda - None**
8. Old Business - None
9. New Business
 - 9.1. Compliance with Davis-Bacon and related Acts (DBRA) - Emergency Item
Dan Dwyer shared that any contractor working on projects that use federal funds are required to follow the Davis-Bacon and related Acts (DBRA).

Will Bingham motioned to accept the Compliance with Davis-Bacon and related Acts (DBRA) as an emergency item as presented; Earl Sturwold seconded; all approved.

Janay Rouser motioned to accept the Compliance with Davis-Bacon and related Acts (DBRA) as presented; Ryan Brady seconded; all approved.
10. Individual Board Member Reports/Inquiry (Non-Agenda Items)
Emily Lastowski - The Mustang Ball is coming up soon on November 17th. If anybody would like to contribute donations, services, auction items, sponsorships etc. please pass it on to the committee.

Dan Dwyer thanked Dana Maggard and everyone that helped and donated for organizing a pizza party for the FFA + Ag program. He recognized how polite and respectful all of the kids were.
11. Faculty/Staff Inquiry (Non-Agenda Items) - None
 - Lori Gauttier reported that the 8th grade students enjoyed their field trip to Kennedy Space Center and were able to see a launch of a rocket.
Friday - Boots and Bling - Middle School Dance 6:00 pm
Saturday - Loads of Love at Carriage Trade 9:00 am - 1:00 pm
 - Robin Carter shared that the Ag leadership team met with the Florida Department of Agriculture to put together the aquaponic system, a 350 gallon fish tank to eventually grow mint and basil. We were one of 10 schools that qualified for the grant.
12. Friends of the Academy - PTO General Meeting
 - 12.1. Financials
Kacee Fagan reported that the majority of the funds coming in are for the Mustang Ball at this time.
10/5 - Spirit Night at Hungry Greek was very successful.
10/27 - Trunk or Treat with many different activities including food trucks.
11/30 - Plans are in motion to bring Brian Williams, speaker, back to the school for 2 student sessions and one adult evening season.

13. Date of Next Meeting

13.1. BOD 11-13-23 (2nd. Monday)

14. Upcoming Events

10-17 - Clay Shoot Committee Meeting - 8:00 am

10-18 - Mustang Ball Committee Meeting - 8:00 am

10-19 - Picture Day - Retakes & Class Groups

10-19 - Trunk or Treat Committee Meeting - 5:15 pm at the School

10-20 - Middle School Dance - 6:00 pm at the School

10-21 - NJHS Service Project - "Loads of Love" - 9:00 am - 1:00 pm - Carriage Trade Dry Cleaners and Laundry

10-24 - Report Cards

10-25 - Mustang Ball Committee Meeting - 8:00 am

10-25 - FFA Alumni Meeting - 6:00 pm at the School

10-27 - Free Dress Day

10-27 - 2nd + 5th Grade Field Trip - Pioneer Museum

10-27 - Trunk or Treat Family Event - 6:00 pm at the School

11-1 & 8 - Mustang Ball Committee Meeting - 8:00 am

11-10 - Progress Reports

15. Meeting Adjourned

Janay Rouser made a motion to adjourn at 6:49 pm, all approved.

Minutes submitted by:



Emily Lastowski, Secretary

Date:

11/13/2023