

**AATF Board of Directors
Minutes December 12, 2022
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

	Mar 21	Apr 18	May 16	Jun 20	Jul 18	Aug 15	Aug 22 Special	Sept 19	Oct 3 Special	Oct 10	Nov 14	Dec 12
Larkin, Suzanne	X	X	X	Zoom	Absent	X	X	X	X	X	X	X
Bingham, Will	X	Zoom	X	Zoom	Absent	X	Absent	X	X	X	X	X
Daniels, Rik	X	X	Absent	X	X	Zoom	X	Absent	Absent	Absent	Absent	Absent
Maggard, Lee.	X	X	Absent	X	X	X	X	X	X	X	Absent	Zoom
Rouser, Janay	X	X	X	X	X	Zoom	X	X	X	X	X	X
Scharber, Jarrod	Zoom	Absent	Zoom	Zoom	X	Zoom	Absent	X	Absent	Zoom	X	Absent
Sturwold, Earl	X	X	X	X	X	X	Absent	X	Absent	X	X	X
Lastowski, Emily	X	X	X	Zoom	X	X	X	X	X	X	X	X
Maggard, Dana			Absent	X	X	X	X	X	Absent	X	X	X
Bussey, Rutland			X	Zoom	Zoom	X	X	X	X	X	X	X

3. Pledge and Moment of Silence
Intermediate students lead the Pledge of Allegiance and the Moment of Silence.
4. Public Inquiry
FFA student officers presented the Board of Directors with a “Thank you” for all they do for the school and students. They further shared that currently the FFA AATF has about 51 members and the 4H has 97 members, both are one of the larger chapters in the county.
5. **Minutes for November 14, 2022**
Will Bingham made the motion to approve the minutes for November 14, 2022 as presented; Earl Sturwold seconded; all approved.
6. Committee Reports
 - 6.1. **Financial Report - Earl Sturwold**
Earl Sturwold explained the Net Income reflects the school recognition money (\$116,760) that was received in November but will be paid out in December.
Janay Rouser made the motion to approve the financial report for November 2022 as presented; Emily Lastowski seconded; all approved.
 - 6.2. **Character/Culture/Academics - Co-Chairmen Dana Maggard and Amanda Foster**
Members: Kathy Hobby, Lee Maggard, Janay Rouser
To avoid overlapping efforts of the different committees, Emily Lastowski requested to have a joint meeting with the Compensation and Support Services committees at the beginning of the new year to discuss where each of them are heading.
 - 6.3. **Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir**

Members: Dina Bardin, Lori Gauttier, Rutland Bussey, Emily Lastowski, Dana Maggard
The committee met to discuss the budget and how to bring the wages up to the required \$15 minimum wage. The committee also discussed some benefits to teachers that will not impact the budget.

6.4. High School/Expansion - Chairman Lee Maggard

Members: Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin

Lee Maggard reported that the high school funding that was approved back in October has been reallocated on the state level. We will not receive the high school funding this year!

6.4.1. K-8 Expansion

Dina Bardin went over the revised expansion summary report and answered all questions presented. Board members discussed pros and cons of the expansion and upcoming salary and operating projections for the upcoming years and decided to move forward with the expansion.

Rutland Bussey made the motion to approve 6.4.1 as presented; Will Bingham seconded; all approved.

6.5. Revenue Generator - Committee Co-Chairman Suzanne Larkin and Dina Bardin

Members: Rutland Bussey, Hunter Brown, Jarrod Scharber

The building for the AATF Market is scheduled to be done before the end of the winter break to open sometime in the new year. Water and electricity is available at the site now. A banner for the AATF Market was created by one of our employees and was shared with the Board.

6.6. New Board Member - Committee Chairman Will Bingham

Members: Suzanne Larkin, Dana Maggard.

Rik Daniels is stepping down as chair, Will Bingham stepping up as committee chair and Dana Maggard is joining as a member.

6.7. Support Services - Committee Co-Chairman Beth Rooks and Dana Maggard

Members: Marcia Dwyer, Ashley Gilmore, Wendy Briscoe, April Dodd, Emily Lastowski
Dana Maggard and Emily Lastowski are planning to have their first support services and character/culture and academics meeting together.

Dana and Emily also have been invited to join the next compensation committee meeting on January 12th at 8:00 am.

6.8. Ways & Means - Committee Chairman Suzanne Larkin

Members: Earl Sturwold, Dina Bardin, Shelia Reed, Jarrod Scharber

Nothing to report

6.9. SAC Committee - Specials - Millie Esoff

Millie Esoff, P.E. teacher and department head for Specials shared that the department includes P.E. Art and Music. She introduced the three P.E. teachers, Tim Carter, Ashton Schildt, and herself and shared information on materials they use for activities during P.E. The art teacher, Gail Williamson shared information on fine art techniques and showed some of the artwork the students created. The music teacher, Andrew Ward, is pleased to have a new music room location with more space to store his guitars along with other music equipment.

7. **Consent Agenda**

Janay Rouser made the motion to accept the consent item; Emily Lastowski seconded; all approved.

7.1. Budget Amendment

Dana Maggard made a motion to approve 7.1. as presented; Janay Rouser seconded; all approved.

8. Old Business - None

9. New Business

9.1. Academy at the Farm Student Progression Plan with Request for Contract Amendment

Ray Polk explained that in the past we have used the district's student progression plan. With changes made to the district's progression plan in recent years, we have made modifications to better match what we already do here at the school. If approved, the plan is passed on to the district with a request to amend our charter school contract.

Will Bingham made a motion to approve 9.1. as presented; Earl Sturwold seconded; all approved.

9.2. 2.61 Security of School Facilities

9.3. 2.60 Video Surveillance and Electronic Monitoring Policy Update

Dan Dwyer shared that 9.2. and 9.3. are modeled after the district's school board policies on security of school facilities and video surveillance and electronic monitoring with adjustments to fit our school's needs.

Will Bingham made the motion to approve 9.2 and 9.3 as presented; Dana Maggard seconded; all approved.

9.4. 2023-2024 AATF Student Calendar

The AATF student calendar is mirroring the district's calendar except for the early release days. AATF does not have early release days for the 2023-2024 school year.

9.5. 2022-2023 School Recognition Funds Spending Plan 68223

Dina Bardin shared that the employees voted to have the recognition money paid out to each employee in form of a bonus. Dina pointed out that this year AATF is one of only 25 schools in the district to receive this money.

Rutland Bussey made the motion to approve 9.4 and 9.5 as presented; Will Bingham seconded; all approved.

Rutland Bussey made a motion to ratify 9.5. as presented; Will Bingham seconded; all approved.

9.6 ESE Audit Report - Information Only

9.7 Board Resignation - Dr. Rik Daniels

Suzanne Larkin shared that Dr. Rik Daniels is resigning from the AATF Board of Directors, effective immediately. He will be missed.

Emergency Item

Janay Rouser made the motion to accept the Out of Field Teacher - Richelle Gonzalez notification as an emergency item; Will Bingham seconded; all approved.

Dana Maggard made the motion to approve the Out of Field Teacher - Richelle Gonzalez notification as presented; Earl Sturwold seconded; all approve.

10. Individual Board Member Reports/Inquiry (Non-Agenda Items) - None

11. Faculty/Staff Inquiry (Non-Agenda Items) - None

12. Friends of the Academy - Joint Meeting

Suzanne Larkin turned the meeting over to PTO Vice President Kacee Fagan and Treasurer Angela Barnett.

Kacee Fagan noted that PTO has no quorum to pass agenda items at this meeting. Committee members presented their updates:

- Golf Tournament - Amanda Foster shared that they need sponsorship, raffle items and team sign ups. The brochure and information is available online for more information.
- Homeroom Parents - The committee continues to provide snacks/goodies monthly to each team for birthday celebrations.
- Clay Shoot - Dana reported that they have secured a title sponsor for \$4000.00. Food is secured through Hungry Howies. They are trying to find student volunteers to help with the event. They are promoting families to come out even if they don't participate in the clay shoots.
- Teacher Appreciation - A lunch will be provided consisting of chicken marsala, mashed potatoes, green beans sponsored by David Spencer (Church name???. PTO will provide drinks and dessert.
- Grands - Terri Jones shared that the grands are meeting twice a year. Next meeting is scheduled for 1/19/23.

12.1 Financials

Angela Barnett shared information about the PTO financials.

13. Date of Next Meeting

13.1. BOD 1/19/2023

14. Upcoming/Events

12-14 Mustang Ball Committee Meeting 8:00 am
12-14 1st Grade Field Trip - Glazer Children's Museum
12-15 Intermediate - Tampa Bay Lightning Demonstration
12-16 Free Dress Day
12-17 Trail Work Day 8:30 - 11:00
12-19 - 1-2-23 Winter Break
01-03 No School - Teacher Planning Day
01-09 Mustang Muscle T-Shirt Day

15. Meeting Adjourned

Janay Rouser made a motion to adjourn at 7:05 pm

Minutes submitted by:



Lee Maggard, Secretary

Date:

