

**AATF Board of Directors
Minutes September 19, 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

	Nov 15	Dec 13	Jan 24	Feb 14	Mar 21	Apr 18	May 16	Jun 20	Jul 18	Aug 15	Aug 22 Special	Sept 19
Larkin, Suzanne	X	X	X	Zoom	X	X	X	Zoom	Absent	X	X	X
Bingham, Will	Absent	X	X	X	X	Zoom	X	Zoom	Absent	X	Absent	X
Daniels, Rik	X	Zoom	X	X	X	X	Absent	X	X	Zoom	X	Absent
Maggard, Lee.	X	X	X	X	X	X	Absent	X	X	X	X	X
Rouser, Janay	X	X	X	X	X	X	X	X	X	Zoom	X	X
Scharber, Jarrod	X	Absent	X	Absent	Zoom	Absent	Zoom	Zoom	X	Zoom	Absent	X
Sturwold, Earl	X	X	X	X	X	X	X	X	X	X	Absent	X
Lastowski, Emily	Zoom	X	X	X	X	X	X	Zoom	X	X	X	X
Maggard, Dana							Absent	X	X	X	X	X
Bussey, Rutland							X	Zoom	Zoom	X	X	X

3. Public Inquiry
Suzanne Larkin introduced the recipients of the Board Service Award, Sally Redden, Ruthann Anderson and Ray DiMeo. Suzanne called Sally and Ruthann, the dynamic duo. They are members of the AATF GRANDS club and the PTO. They are the organizers of the monthly teacher/staff appreciation and always ready to help with fundraisers and school events throughout the years. Ray DiMeo was the chair of the Clay Shoot fundraiser for several years and volunteered in many other capacities around the school. He is always willing to step in where needed.
Suzanne presented the Awards to the recipients and thanked them for their time and service to the school and students.

4. **Minutes for August 15, 2022 and August 22, 2022**
Earl Sturwold made the motion to approve the minutes for August 15, 2022 and August 22, 2022 as presented; Janay Rouser seconded; all approved.

5. Committee Reports
 - 5.1. **Financial Report - Earl Sturwold**
Lee Maggard made the motion to approve the financial report for August 2022 as presented; Dana Maggard seconded; all approved.
 - 5.2. Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster
Members: Kathy Hobby, Lee Maggard, Janay Rouser
The committee will meet October 6, 2022 at the school.
 - 5.3. Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir
Members: Dina Bardin, Lori Gauttier

Nothing to report.

- 5.4. High School/Expansion - Chair Lee Maggard,
Members: Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin
Ray Polk shared that the school will receive \$13.5 Million in funding to build a high school in addition to the already awarded grant for the resource building.
Dan Dwyer recommended having the contract from Furr, Wegman & Banks Architects, P.A. reviewed by an independent counsel that specializes in construction contracts before the Board goes forward.
Earl Sturwold motioned to approve for Mr. Dwyer to seek outside counsel to review the contract from Furr, Wegman & Banks Architects, P.A.; Will Bingham seconded; all approve.
- 5.5. Revenue Generator - Committee Co-Chairmen Suzanne Larkin and Dina Bardin
Members: Hunter Brown, Jarrod Scharber
Committee reported that the first vegetable sale went well. All 100 bags of vegetables were sold.
- 5.6. New Board Member - Committee Chairman Rik Daniels
Members: Suzanne Larkin, Will Bingham
Nothing to report.
- 5.7. Support Services - Committee Co-Chairmen Beth Rooks and Emily Lastowski
Members: Rik Daniels, Marcia Dwyer, Ashley Gilmore, Wendy Briscoe
The committee will meet soon to pick back up and review the pre-covid commitments.
- 5.8. Ways & Means - Committee Chairman Suzanne Larkin
Members: Earl Sturwold, Dina Bardin, Shelia Reed, Jarrod Scharber
The committee met today to review a brick fundraiser presented by Dana Maggard. Dana shared to start the Brick Fundraiser this year to tie in to the 20 year celebration of the school. The net price of a brick is \$19 which includes the engraving. The committee recommended getting a total of three quotes on installing the bricks. With this and further discussion on where the bricks could be installed, the committee will revisit and present final details at the next board meeting.
- 5.9. SAC Committee - None

6. **Consent Agenda - None**

7. Old Business - None

8. New Business

- 8.1. **Active Assailant Response Policy**
- 8.2. **2022-23 Safe School Active Assailant Response Plan Election Form**
- 8.3. **Governing Board Certification of Florida Safe Schools Assessment**
- 8.4. **2022-23 Charter School Safety Assurances**
- 8.5. **2022-23 Active Assailant Response plan and Emergency Procedures**
Will Bingham motioned to approve line item 8.1, 8.2, 8.3, 8.4 and 8.5 as presented;
Jarrod Scharber seconded; all approved
- 8.6. Quarterly Financial Report to DSBPC - Information Only
Dina explained that the letter is a request to the district to report the school's finances quarterly instead of monthly. The school's accountant, King & Walker, prepares this report. Reporting it quarterly instead of monthly will save a substantial amount of money.

9. Individual Board Member Reports/Inquiry (Non-Agenda Items)
Rutland Bussey suggested adding the Pledge of Allegiance as a line item to the Board agenda. All Board members agreed to add the Pledge of Allegiance after the line item "Call to Order".
10. Faculty/Staff Inquiry (Non-Agenda Items)
Dina Bardin reminded all that the Mustang Ball is October 13, 2022. She reported that ticket sales are up from the last three years at 219 and hopes to sell 250 tickets total. The sponsorships are higher this year as well. Thank you to the community and all that are involved.
11. Friends of the Academy
 - 11.1 Financials
Danielle Arfaras reported the following:
 - Take Home Dinner - sold out in pre-orders
 - Membership - Increased to 136 members
 - Trunk or Treat - The end of October
12. Date of Next Meeting
 - 13.1. BOD 10-10-2022
13. Upcoming/Events
 - 9-20 GRANDS Meeting, 9:00 am - 10:30 am
 - 9-21 Mustang Ball Planning Mtg 8:00 am
 - 9-22 PTO Meeting 6:30 pm
 - 9-27 Travel Club Mtg 6:00 pm
 - 9-28 Mustang Ball Planning Mtg 8:00 am
 - 10-14 Mustang Ball - Simpson Lakes 6:30 pm
 - 10-28 AATF Trunk or Treat 6:00 pm
14. Meeting Adjourned
Suzanne Larkin made a motion to adjourn at 6:23 pm

Minutes submitted by: _____


Lee Maggard, Secretary

Date: _____

10/10/2022