

**AATF Board of Directors  
Minutes October 10, 2022  
Location: In-Person and Virtual via Zoom**

1. Call to Order  
Suzanne Larkin called the meeting to order at 5:31 pm.
2. Roll Call

	Jan 24	Feb 14	Mar 21	Apr 18	May 16	Jun 20	Jul 18	Aug 15	Aug 22 Special	Sept 19	Oct 3 Special	Oct 10
Larkin, Suzanne	X	Zoom	X	X	X	Zoom	Absent	X	X	X	X	X
Bingham, Will	X	X	X	Zoom	X	Zoom	Absent	X	Absent	X	X	X
Daniels, Rik	X	X	X	X	Absent	X	X	Zoom	X	Absent	Absent	Absent
Maggard, Lee.	X	X	X	X	Absent	X	X	X	X	X	X	X
Rouser, Janay	X	X	X	X	X	X	X	Zoom	X	X	X	X
Scharber, Jarrod	X	Absent	Zoom	Absent	Zoom	Zoom	X	Zoom	Absent	X	Absent	Zoom
Sturwold, Earl	X	X	X	X	X	X	X	X	Absent	X	Absent	X
Lastowski, Emily	X	X	X	X	X	Zoom	X	X	X	X	X	X
Maggard, Dana					Absent	X	X	X	X	X	Absent	X
Bussey, Rutland					X	Zoom	Zoom	X	X	X	X	X

3. Pledge  
PreK students lead the Pledge of Allegiance. .
4. Public Inquiry - None
5. **Minutes for September 19, 2022 and October 3, 2022**  
Earl Sturwold made the motion to approve the minutes for September 19, 2022 and October 3, 2022 as presented; Will Bingham seconded; all approved.
6. Committee Reports
  - 6.1. **Financial Report - Earl Sturwold**  
Dina Bardin passed out an updated Balance and P&L report.. She explained that a payment was received from the district with little explanation on what accounts the money applied to. After receiving the information on Friday she made the necessary adjustments to the Balance and P&L report.  
Janay Rouser made the motion to approve the financial report for September 2022 as presented with the updated Balance and P&L report; Lee Maggard seconded; all approved.
  - 6.2. Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster  
Members: Kathy Hobby, Lee Maggard, Janay Rouser  
Emily Lastowski reported that the committee liked the suggestion of Beth Rooks to create a video about teachers and staff and will look further into how this can be accomplished. They also reviewed the original goals of the committee and found that they are ahead of schedule and on target!

- 6.3. Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir  
Members: Dina Bardin, Lori Gauttier  
Nothing to report
- 6.4. High School/Expansion - Chair Lee Maggard,  
Members: Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore,  
Amy Carlucci, Rutland Bussey, Dina Bardin  
Nothing to report
- 6.5. Revenue Generator - Committee Co-Chairmen Suzanne Larkin and Dina Bardin  
Members: Hunter Brown, Jarrod Scharber  
The committee discussed starting the produce stand now at the old barn. Suzanne Larkin and Rutland Bussey will gather information on pricing to maximize competitiveness and revenue. Suzanne invited all interested to volunteer.
- 6.6. New Board Member - Committee Chairman Rik Daniels  
Members: Suzanne Larkin, Will Bingham  
Nothing to report
- 6.7. Support Services - Committee Co-Chairmen Beth Rooks and Emily Lastowski  
Members: Rik Daniels, Marcia Dwyer, Ashley Gilmore, Wendy Briscoe  
Emily Lastowski reported that Ms. Dodd accepted to join the committee.
- 6.8. Ways & Means - Committee Chairman Suzanne Larkin  
Members: Earl Sturwold, Dina Bardin, Shelia Reed, Jarrod Scharber  
Nothing to report.
- 6.9. SAC Committee - Preschool - Victoria Sutton  
Victoria Sutton, Preschool Principal and her team of teachers shared an informative powerpoint. The goals for preschool students are met by implementing the Character Traits, Kagan and Creative Curriculum. The assessment is done through the Florida's Assessment of Student Thinking (FAST) who uses Star Early Literacy in the VPK program (we were in the two year online pilot program). Preschool also uses the Classroom Assessment Scoring System (CLASS).  
The teachers now receive a score based on an independent observation. The teacher's scores are used to receive the overall score for the preschool.

## 7 **Consent Agenda**

Will Bingham made the motion to accept the consent item; Emily Lastowski seconded; all approved.

### 7.1 **Budget Amendment October 2022**

Lee Maggard made the motion to accept the Budget Amendment for October 2022 as presented; Earl Sturwold seconded; all approved

8. Old Business - None

9. New Business - None

10. Individual Board Member Reports/Inquiry (Non-Agenda Items)

Suzanne shared with the board a Thank You note from Sally Redden and Ruthann Anderson Emily Lastowski - To raise awareness, the suggestion was made at the last PTO meeting to create a slideshow to show the goal for each board committee (strategic planning committees) and what they are currently working on. This could be shared with parents to encourage them to attend Board meetings and to show what goes on behind the scenes. The suggestion was welcomed by the Board members! Emily will work on compiling a frame for the presentation.

11. Faculty/Staff Inquiry (Non-Agenda Items) - None
12. Friends of the Academy
  - 12.1 Financials

Danielle Arfaras reported the following:

    - \$39,000.00 Mustang Ball donations. The event is sold out.
    - 135 PTO Active members
    - PTO will be meeting with the Ways & Means committee to present a couple family oriented fundraising ideas.
13. Date of Next Meeting
  - 13.1. BOD 11-14-2022
14. Upcoming/Events
  - 10-13 NJHS Induction Ceremony, 6:00 pm - First Methodist Church, Dade City
  - 10-14 Mustang Ball - Simpson Lakes 6:30 pm
  - 10-14 Free Dress Day
  - 10-17 No School - Teacher Planning Day
  - 10-20 Picture Retakes + PreK Groups
  - 10-20 PTO Meeting 6:30 pm
  - 10-25 Report Cards
  - 10-26 and 27 - 5th Grade Field Trip - Crystal Springs
  - 11-28 2nd Grade Field Trip - Pioneer Museum
  - 10-28 AATF Trunk or Treat 6:00 - 8:00 pm
  - 11-7 Mustang Muscle T-Shirt Day
  - 11-16 Great American Teach-In
15. Meeting Adjourned

Janay Rouser made a motion to adjourn at 6:02 pm

Minutes submitted by:



~~Lee Maggard, Secretary~~

Will Bingham, President

Date: 11/14/22