

**AATF Board of Directors  
Minutes November 15, 2021  
Location: In-Person and Virtual via Zoom**

- 1. Call to Order
  - 1.1. Suzanne Larkin called the meeting to order at 5:31 pm.
- 2. Suzanne conducted a roll call.

	Dec 14	Jan 11	Feb 8	Mar 8	Apr 19	May 17	Jun 21	Jul 19	Aug 16	Sep 20	Oct 18	Nov 15
Larkin, S.	X	X	X	X	X	X	X	Zoom/ X	X	Zoom	X	X
Fuston, D.	X	X	X	Absent	Zoom	X	X	X	X	X	Absent	Absent
Bingham, W.	Zoom	X	zoom	X	X	X	X	Zoom	X	X	Zoom	Absent
Daniels, R.	Absent	Zoom	Absent	X	X	Absent	X	Absent	Absent	X	Absent	X
Jordan, M.	X	X	X	X	X	X	X	X	X	X	X	X
Maggard, L.	Absent	X	X	X	Zoom	Zoom	X	X	X	X	X	X
Rouser, J.	X	X	X	X	X	X	X	X	X	X	X	X
Scharber, J.	Absent	X	Absent	Zoom	X	Absent	Zoom	Zoom	Zoom	Absent	Absent	X
Sturwold, E.	X	X	X	X	X	X	X	X	X	X	X	X
Lister, J.	Zoom	Zoom	Zoom	zoom	Zoom	Zoom	Zoom	Zoom	Absent	Zoom	Zoom	Absent
Lastowski, E	X	X	X	zoom	X	X	Zoom	X	X	Zoom	X	Zoom

- 3. **Minutes for October 18, 2021**  
Earl Sturwold made the motion to approve the minutes for October 18, 2021; Mandy Jordan seconded; all approved.
- 4. Committee Reports
  - 4.1. **Financial Report - Earl Sturwold**  
Earl Sturwold reported that the revenue is catching up with the expenses which is typical for this time of year. Chairman Larkin asked if the other income listed under account 0929 was the PPP loan. Dina Bardin answered that the other income was generated from the Mustang Muscle and that the PPP loan was not listed yet under other income. Dina Bardin will follow up by email to Board members regarding the question.  
Janay Rouser motioned to accept the financial report for October 2021 as presented; Lee Maggard seconded; all approved.
  - 4.2. Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster  
Members: Kathy Hobby, Lee Maggard, Janay Rouser  
Kathy Hobby reported that the committee is well on its way to meet their goal by starting a newsletter and increasing communication with parents via social media. She shared that Talia Jansen is the lead on the newsletter and is doing a phenomenal job with co-hort, Sarah Hemingway. The second edition of the newsletter will be available at the beginning of December.

- 4.3. Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir  
Members: Dina Bardin, Lori Gauttier  
Nothing to report.
- 4.4. High School - Chair Lee Maggard,  
Members: Will Bingham Tami Flourmory, Lori Gauttier, Jarrod Scharber, Jason Sasser  
Lee Maggard reported that the HS committee has met and is working on preliminary information that he will share at the December Board meeting. He shared that the money for a high school is not guaranteed yet and is appropriation funds from the state. The list of committee members has not yet been confirmed.
- 4.5. Revenue Generator - Committee Co-Chairmen Suzanne Larkin and Dina Bardin  
Members: Dan Fuston, Hunter Brown, Jarrod Scharber  
Nothing to report.
- 4.6. New Board Member - Committee Chairman Rik Daniels  
Members: Suzanne Larkin, Dan Fuston, Will Bingham  
Rik Daniels reported that the committee has started to look at all previously submitted applications. Rik reminded the Board that it is time again for the Board Service Award. If a board member would like to nominate anybody for the award to forward the nomination to Jutta Tallman at [jtallman@academyatthefarm.com](mailto:jtallman@academyatthefarm.com). He iterated that only Board members can nominate.
- 4.7. Support Services - Committee Co-Chairmen Jennifer Lister and Beth Rooks  
Members: Rik Daniels, Marcia Dwyer, Ashley Gilmore, Wendy Briscoe  
The committee is planning to meet at the end of November.
- 4.8. Ways & Means - Committee Chairman Suzanne Larkin  
Members: Earl Sturwold, Dina Bardin, Shelia Reed, Jarrod Scharber  
The committee is meeting on November 16, 2021 at the school.
- 4.9. SAC Committee - Ray Polk, Chair
  - 4.9.1. Preschool Presentation  
Jan Johnson reported that the preschool has a mixed age environment to provide the children to grow in their areas of strength and learn from their older peers which enhances their social/emotional development. Children play with the purpose of fostering cognitive development and to provide a cooperative, not competitive learning environment.  
Jan shared a lesson plan for the VPK students which are about half of the preschool children. The four year olds have a more structured learning environment and have to be tested three times a year, a state requirement.  
The preschool currently has 99 children in the Pre-K program with five teachers and five instructional assistants.

5. **Consent Agenda - None**

6. Old Business - None

7. New Business

7.1. **2022-2023 Academy at the Farm Student Calendar**

Ray Polk reported that our calendar is based on the Pasco County School calendar and has to be submitted to the district in December of 2021 for the school year 2022-23. Lee Maggard made the motion to approve the 2022-2023 Academy at the Farm Student Calendar as presented; Janay Rouser seconded; all approved.

7.2. Update - SAC Presentation Schedule 2021-22

Ray Polk reported that a minor change to the SAC Presentation Schedule for 2021-22 was necessary, 2 of the presentations had to be switched.

8. Individual Board Member Reports/Inquiry (Non-Agenda Items) - None
9. Faculty/Staff Inquiry (Non-Agenda Items)  
Dina Bardin reported that due to a refund from the caterer, the Mustang Ball brought in \$72,389.72 this year. She asked everyone to mark their calendars for next year's Mustang Ball, October 14, 2022. The theme will be, Academy Awards-Cheers to 20 Years.
10. Public Inquiry - None
11. Friends of the Academy
  - 11.1 Financials  
Chairman Larkin shared information from PTO president, Shelia Reed.  
The Treasurer role was reassigned to Angela Barnett. Amanda Sattler stepped down as the treasurer but remained on the PTO board. Nicole Newlon stepped down as the treasurer and from the PTO board. The secretary position is held by Rachel Markley.
    - The Sunbize information has been updated
    - The Trunk Or Treat event was the largest the school has ever experienced - a great success. Meggan Power chaired this event and did a great job.
    - Charleston Wrap Fundraiser brought in about \$8,600.00, another great fundraiser
    - Golf Tournament - Amanda Foster agreed to step up to cover Nicole Newlon's withdrawal from the golf tournament committee.The PTO financials show a net income of \$79,449.02 for October 2021
12. Date of Next Meeting
  - 11.1. BOD 12-13-2021
13. Upcoming/Events - None
  - 11-18 PTO Board Meeting 6:30 pm
  - 11-19 Free Dress Day
  - 11-19 4th Grade Living History Civil War Field Trip
  - 11-22 to 11-26 Thanksgiving Break
  - 12-10 Free Dress Day
14. Meeting Adjourned  
Janay Rouser motioned to adjourn at 6:00 pm.

Minutes submitted by:

  
Lee Maggard, Secretary

Date:

12-13-2021