

**AATF Board of Directors  
Minutes July 18, 2022  
Location: In-Person and Virtual via Zoom**

1. Call to Order  
Janay Rouser called the meeting to order at 5:30 pm.
2. Roll Call

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

3. Public Inquiry - None
4. **Minutes for June 20, 2022**  
Earl Sturwold made the motion to approve the minutes for June 20, 2022; Rik Daniels seconded; all approved.
5. Committee Reports
  - 5.1. **Financial Report - Earl Sturwold**  
Earl Sturwold reported that an external financial audit has been scheduled for August 21st for 2021-22.  
Emily Lastowski made the motion to accept the financial report for June 2022 as presented; Jarrod Scharber seconded; all approved.
  - 5.2. Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster  
Members: Kathy Hobby, Lee Maggard, Janay Rouser  
Nothing to report.
  - 5.3. Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir  
Members: Dina Bardin, Lori Gauttier  
Nothing to report.
  - 5.4. High School - Chair Lee Maggard,  
Members: Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin  
Nothing to report.
  - 5.5. Revenue Generator - Committee Co-Chairmen Suzanne Larkin and Dina Bardin

Members: Hunter Brown, Jarrod Scharber

Nothing to report.

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, Emily

Nothing to report

5.8. Ways & Means - Committee Chairman Suzanne Larkin

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

Nothing to report

5.9. SAC Committee - None

6. **Consent Agenda - None**

7. Old Business - None

8. New Business

8.1. **2022-23 Governing Board Appointed Parent Representative**

Ray Polk explained that we have to report annually on our parent representative and contact information. Chairman, Suzanne Larkin is our parent representative.

8.2. **2022-23 Administrative and Instructional Evaluation Plans**

As in years passed we are using the Florida Consortium evaluation system for the Administrators and teachers evaluation.

8.3. **2022-23 Parent Notification: Teachers and Administrator Credentials**

Parent notification of teachers and administrators credentials can be found on our website.

Rik Daniels made the motion to approve line item 8.1. 8.2. and 8.3 as presented; Dana Maggard seconded; all approved.

8.4. **2022-23 Crisis Response Plans**

It was recommended for the Board to adopt the Pasco County School Crisis Management Plan and Site Threat Continuum.

Rik Daniels made the motion to approve the adoption of the 2022-23 Pasco County School Crisis Management Plan and Site Threat Continuum; Dana Maggard seconded; all approved.

8.5. 2022-23 Alyssa's Alert Application

This document is verifying that we are using the Crisis GO platform for our emergency communication system.

8.6. Board Resignation Letter - Mandy Jordan

For information only

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

- Question: Per the Board discussion in May, do we know what the mental health assistance allocation is? Answer: It is around \$15,000.00 for the upcoming year.
- Question: Have we made contact with the bank regarding the expansion? Answer: Not at this time. We are waiting for the architect to provide a new fee structure.
- Mr. Polk shared that we received a copy of the resignation letter, effective immediately for Dan Fuston this afternoon. A copy of the letter will be included on the August agenda.
- Dana Maggard asked all Board members to volunteer at registration day August 8 if at all possible.

10. Faculty/Staff Inquiry (Non-Agenda Items) - None  
Back to School Splash 8/13/22 9-2pm
11. Friends of the Academy  
11.1 Financials
12. Date of Next Meeting  
13.1. BOD 8-15-2022
13. Upcoming/Events  
7-21 - PTO Board Meeting 6:00 pm - Virtual Zoom  
8-8 - Registration KG-8 from 8:00 am - 3:00 pm
14. Meeting Adjourned  
Janay Rouser motioned to adjourn at 5:41 pm

Minutes submitted by:



Lee Maggard, Secretary

Date:

8/15/2022