

**AATF Board of Directors
Minutes January 24, 2022
Location: In-Person and Virtual via Zoom**

1. Call to Order
 - 1.1. Suzanne Larkin called the meeting to order at 5:30 pm.
2. Suzanne conducted a roll call.

	Feb 8	Mar 8	Apr 19	May 17	Jun 21	Jul 19	Aug 16	Sep 20	Oct 18	Nov 15	Dec 13	Jan 24
Larkin, S.	X	X	X	X	X	Zoom/ X	X	Zoom	X	X	X	X
Fuston, D.	X	Absent	Zoom	X	X	X	X	X	Absent	Absent	Zoom	Zoom
Bingham, W.	zoom	X	X	X	X	Zoom	X	X	Zoom	Absent	X	X
Daniels, R.	Absent	X	X	Absent	X	Absent	Absent	X	Absent	X	Zoom	X
Jordan, M.	X	X	X	X	X	X	X	X	X	X	X	Absent
Maggard, L.	X	X	Zoom	Zoom	X	X	X	X	X	X	X	X
Rouser, J.	X	X	X	X	X	X	X	X	X	X	X	X
Scharber, J.	Absent	Zoom	X	Absent	Zoom	Zoom	Zoom	Absent	Absent	X	Absent	X
Sturwold, E.	X	X	X	X	X	X	X	X	X	X	X	X
Lister, J.	Zoom	zoom	Zoom	Zoom	Zoom	Zoom	Absent	Zoom	Zoom	Absent	Zoom	Zoom
Lastowski, E	X	zoom	X	X	Zoom	X	X	Zoom	X	Zoom	X	X

3. **Minutes for December 13, 2021**
Earl Sturwold made the motion to approve the minutes for December 13, 2021; Will Bingham seconded; all approved.
4. Committee Reports
 - 4.1. **Financial Report - Earl Sturwold**
Lee Maggard motioned to accept the financial report for December 2021 as presented; Emily Lastowski seconded; all approved.
 - 4.2. Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster
Members: Kathy Hobby, Lee Maggard, Janay Rouser
Emily Lastowski reported that the newspaper is running well. The committee will pick back up next month to discuss what comes next.
 - 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 Flournory, Lori Gauttier, Jarrod Scharber, Jason Sasser
Lee reported that the committee met a couple of weeks ago working on a letter of proposal to architecture firms. This letter will be finalized at one of the next committee meetings and presented to the BOD. The question was asked if students that have

already graduated are able to come back to enroll at the high school. The question was answered that the idea for a high school is to start with 9th grade and add each year another grade which makes it unlikely that a student is able to return.

- 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 discussed the following:
 1. The Board Recognition Award - Rik urged board members to forward any recommendations to him, Rik Daniels or Jutta Tallman before the next board meeting in February.
 2. Board Applications - Rik shared that the committee is reviewing past board applications and will invite applicants to interview.
 3. Board Member Agreement - Suzanne Larkin passed out the board member agreement to all board members present. She asked all members to review the agreement and recommit to what the expectations are by signing it and turning it in by the next board meeting.
 - 4.7. Support Services - Committee Co-Chairmen Jennifer Lister and Beth Rooks
Members: Rik Daniels, Marcia Dwyer, Ashley Gilmore, Wendy Briscoe
Jennifer reported that the committee decided instead of a survey to have the committee team leaders speak with their group during team meetings regarding support services. They felt that they would receive a broader perspective of what works and what doesn't work. The committee will discuss the feedback received at their next meeting and make recommendations to the Board, hopefully next month. .
 - 4.8. Ways & Means - Committee Chairman Suzanne Larkin
Members: Earl Sturwold, Dina Bardin, Shelia Reed, Jarrod Scharber
Nothing to report
 - 4.9. SAC Committee - Ray Polk, Chair - None
Cassy Bruno, the outgoing lead coordinator for clubs and programs, shared that our programs carry a registration and monthly fee. The program coordinator receives an hourly rate for working the program. We currently have Robotics, Agriculture, Beginning Archery, Hockey and Running and Fitness in our programs. We also have a couple of outside programs, Art Enrichment and Karate, both of which are donating 10% back to the school. Some of the clubs at our school have a registration fee as well. The money is used for necessary supplies to run the club. Current clubs are Dungeons & Dragons, Student Council, Travel Club, Chess Club, AATF 4-H Club, Nature club, AATF FFA, National Jr. Honor Society (NJHS), Kidz Club and Safety Patrol.
Kaitlynn Christie will transition into the role of lead coordinator by the end of the school year.
5. **Consent Agenda - None**
6. Old Business - None
7. New Business
- 7.1. **Items to be Removed from Inventory**
Will Bingham motioned to accept 7.1. as presented; Rik Daniels seconded; all approved.
 - 7.2. Ms. Minsberg's Gift to the School - Ray Polk

Ray shared that Mrs. and Mr. Minsberg have supported the school relentlessly over many years. Susan Minsberg has been a faculty member for 17 years and we are very grateful to have her on our staff.

7.3. Election of Officers - March '22 - Suzanne Larkin

Suzanne reminded the Board that the election of officers, directors assessment and directors compensation are coming up soon. She asked the board to think about forming committees by next month to stay within the timeframe allowed.

7.4. Directors Assessment - Suzanne Larkin

See comments in 7.3.

7.5. Directors Compensation - Suzanne Larkin

See comments in 7.3.

7.6. Update - SAC Committee Schedule

For information only.

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

Lee Maggard shared that the Golf Tournament was a great success with 90 players. He thanked all the volunteers that made this fundraiser possible, especially Suzanne Larkin, Amanda Foster, Sally Reddy, Kristi Johnson, Rachel Markley, Shelia Reed and Ray Polk.

9. Faculty/Staff Inquiry (Non-Agenda Items)

Ray shared that he is very thankful for April Dodd, our school counselor, to join the AATF family. He reported that she is currently working with about 50 students.

When asked why there is an increased need in counseling services. April replied that one of the many reasons is a shift in society. Kids have so much access to information that is weighing on them. Many kids today deal with adult problems with a kids' brain. She urges parents to get involved and do their research to be aware of what their students see and hear and what websites they visit. Educate students and iterate that what is on social media is out there forever. Further, she shared that she is working on information to educate parents and hopes to be sharing that soon.

10. Public Inquiry - None

Ray shared a copy of the district compliance report with the Board members. He explained that this is a comprehensive view of items we are required to turn in to the district throughout the year. Our score has consistently been an "A" over the past few years.

11. Friends of the Academy

11.1 Financials

The PTO president, Shelia Reed, was happy to report that the group shows great momentum and participation and are gearing up for the second half of the fundraising for the year. The financials of the Golf Tournament will be reported next month. Mark your calendar for the upcoming events:

April 9th - Clay Shoot

April 12th - Take Home Dinner in coordination with the school's Open House.

The PTO is looking to add a Family School Dance to the list of fundraisers for the upcoming school year.

12. Date of Next Meeting

11.1. BOD 2-14-2022

13. Upcoming/Events - None

1-27 - High School Committee Meeting - 8:15 am via Zoom

- 1-28 - Free Dress Day
- 2-2 - Support Services Committee - 8:00 am via Zoom
- 2-4 - Progress Report
- 2-7 - Mustang Muscle T-Shirt Day
- 2-10 - High School Committee Meeting - 8:15 am
- 2-11 - Free Dress Day
- 2-14 to 2-18 - Book Fair
- 2-14 - Picture Day - Cap & Gown Preschool
- 2-15 - Picture Day - Cap & Gown 8th grade

- 14. Meeting Adjourned
Janay Rouser motioned to adjourn at 6:11pm.

Minutes submitted by:



Lee Maggard, Secretary

Date:

2/14/22