

**AATF Board of Directors
Minutes June 20, 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

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

3. Public Inquiry - None
4. **Minutes for May 16, 2022**
Earl Sturwold made the motion to approve the minutes for May 20, 2022; Rik Daniels seconded; all approved.
5. Committee Reports
 - 5.1. **Financial Report - Earl Sturwold**
Lee Maggard made the motion to accept the financial report for April 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
Emily Lastowski reported that an email went out to the committee members to review the original purpose of the committee and brainstorm to keep the committee on track and see where to go next.
 - 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, Tami Flournory, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin

Lee Maggard shared that the funding for the high school has been vetoed. Now, other funding sources need to be explored for the high school. He further shared that the High School Committee will take over the task of the planned expansion with the same members if they like to be involved. The High School/Expansion committee will oversee the expansion plus any future funding possibilities for a high school.

5.4.1. Expansion Summary Proposal

The expansion summary proposal is showing how the future operating expenses of the school can help cover by adding a 4th classroom to each grade level. The bank we are currently using for the property loan is willing to combine a loan for the additional building (second primary building) with the property loan without going through the USDA. This loan in combination with the grant we have received for the resource building will cover the expenses for the expansion. The timeline to open and projected income would be for the 2023-24 school year. Ray Polk explained that during the construction phase the monthly loan payment will be interest only payments which helps to keep expenses down until we receive the funding for the additional students.

Lee Maggard noted that the Board approved previously to add a 4th classroom to each grade level and the associated costs.

Dana Maggard motioned to approve to go forward with the expansion to add one classroom K-8 and to borrow the necessary funds as outlined in the Expansion Summary Proposal; Rik Daniels seconded; all approved.

5.5. Revenue Generator - Committee Co-Chairmen Suzanne Larkin and Dina Bardin

Members: Dan Fuston, Hunter Brown, Jarrod Scharber

Ray reported that Rutland Bussey agreed to manage the new AATF Produce Stand using the barn in the front field. Mr. Bussey will purchase the produce from the market weekly, supervise the student volunteers and organize the sale of the produce a couple of days a week to our parents and surrounding community. The plan is to have it all in place for August/September of this school year.

5.6. New Board Member - Committee Chairman Rik Daniels

Members: Suzanne Larkin, Dan Fuston, Will Bingham

Rik Daniels reported that the committee will interview Board members coming up on their three year term.

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 -**

6.1. Budget 2022-2023

Ray Polk explained that the budget was produced with last year's expense amounts as state funding for the year is not available at this time.

Earl Sturwold motioned to accept the Budget 2022-2023 as presented under the consent item; Lee Maggard seconded; all approved.

7. Old Business

7.1. Directors Assessment

Suzanne Larkin reported that the Director evaluation and assessment have been completed. The results show that Mr. Polk is "highly effective".

7.2. Directors Compensation

7.2.1. Directors Contract

The committee met with Director Polk after receiving the evaluation and assessment and are presenting the contract for 2022-23 to the Board and Ray Polk.

Rik Daniels motioned to accept the Directors Contract as presented; Jarrod Scharber seconded; all approved.

7.2.2. 2022 Faculty, Staff, School Climate and Board Survey
For information only.

8. New Business

8.1. 2022-23 Student / Parent Handbook

This year, the preschool and K-8 student handbook was merged to create one continuous document.

It was suggested to include information on what a charter school is for future publications or to add a cover letter with this information. This would help new parents and community members understand the principles behind our philosophy.

8.2. Preliminary "Out of Field Teacher" Reporting

This is a reporting requirement. At this time we do not have any teachers teaching out-of-field. This information to parents is listed on our website.

8.3. AATF 20 Year Proclamation

The 20 Year Proclamation is a document used to let the community, the School Board of Pasco County, Dade City Chamber and the County Commissioners know that we have reached our 20 years.

Dana Maggard motioned to accept 8.1., 8.2. and 8.3 as presented; Rik Daniels seconded; all approved.

8.4. 3 Year Roll Out - Dan Fuston, Rik Daniels - Information Only

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

Lee Maggard presented a gift basket to Director Polk on behalf of the entire Board of Directors. They thanked him for his continued hard work at the school and beyond.

Suzanne Larkin thanked Mandy Jordan, Janay and the admin team for their continued support of the assessment committee.

10. Faculty/Staff Inquiry (Non-Agenda Items) - None

12. Friends of the Academy

12.1 Financials

Shelia Reed reported this year has been the best since 2017 from a financial point of view. She introduced the incoming president, Danielle Afaras, vice president - Cassie Fegan, Treasurer - Angela Bennett and Secretary - April Rains.

Ray thanked the PTO board and members for the dedication and hard work they have put in to make this a successful year.

13. Date of Next Meeting


13.1. BOD 7-18-2022

14. Upcoming/Events

6-23 - PTO Board Meeting 6:00 pm - At School
7-18 to 7-21 - Kindergarten Week

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

Minutes submitted by:



Lee Maggard, Secretary

Date:

7/18/2022