

**Special
AATF Board of Directors
Minutes August 22, 2022
Location: In-Person**

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

	Oct 18	Nov 15	Dec 13	Jan 24	Feb 14	Mar 21	Apr 18	May 16	Jun 20	Jul 18	Aug 15	Aug 22 Special
Larkin, Suzanne	X	X	X	X	Zoom	X	X	X	Zoom	Absent	X	X
Bingham, Will	Zoom	Absent	X	X	X	X	Zoom	X	Zoom	Absent	X	Absent
Daniels, Rik	Absent	X	Zoom	X	X	X	X	Absent	X	X	Zoom	X
Maggard, Lee.	X	X	X	X	X	X	X	Absent	X	X	X	X
Rouser, Janay	X	X	X	X	X	X	X	X	X	X	Zoom	X
Scharber, Jarrod	Absent	X	Absent	X	Absent	Zoom	Absent	Zoom	Zoom	X	Zoom	Absent
Sturwold, Earl	X	X	X	X	X	X	X	X	X	X	X	Absent
Lastowski, Emily	X	Zoom	X	X	X	X	X	X	Zoom	X	X	X
Maggard, Dana								Absent	X	X	X	X
Bussey, Rutland								X	Zoom	Zoom	X	X

3. Public Inquiry - None
4. **Consent Agenda**
Janay Rouser made a motion to accept the consent agenda; Emily Lastowski seconded; all approved.
 - 4.1. **Amendment to the June 2022 Financials**
It was discovered that some of the reimbursement requests for grants were not submitted to the district on time and therefore will be on this year's financials.
Lee Maggard made the motion to approve the amendment to the June 2022 financials as presented; Janay Rouser seconded; all approved.
5. **New Business**
 - 5.1. **King & Walker, Independent Financial Audit 2021-2022**
Bob Walker shared that this year's audit is again a clean opinion audit with no findings. He noted that pg 9 shows current and long term assets, current and long term liabilities with net investment in capital assets and the unrestricted amount.
Emily Lastowski made the motion to approve the King & Walker Audit 2021-2022 as presented; Rik Daniels seconded; all approved.
6. Individual Board Member Reports/Inquiry (Non-Agenda Items)
Dana Maggard shared an idea for an engraved brick fundraiser with Bricks R Us, to possibly be incorporated into the expansion plans of the school. The bricks are \$19.00 (4x8 inch brick) wholesale with a high profitability. We would be able to run the charges through us or have the

company take care of the orders directly with a 3% credit card charge. The installation of the bricks would be an additional cost that could be covered through sponsorships. The suggestion is to roll this out this year to celebrate the 20th School Anniversary as a school fundraiser. The fundraiser will be presented to the Ways & Means committee to discuss further details before the final approval from the Board.

7. Faculty/Staff Inquiry (Non-Agenda Items) - None
8. Date of Next Meeting
 - 8.1. BOD 9-19-2022
9. Meeting Adjourned
Janay Jordan made a motion to adjourn at 6:21 pm

Minutes submitted by:



Lee Maggard, Secretary

Date:

