

**AATF Board of Directors
Minutes January 9, 2023
Location: In-Person and Virtual via Zoom**

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

- 2. Roll Call

	Apr 18	May 16	Jun 20	Jul 18	Aug 15	Aug 22 Special	Sept 19	Oct 3 Special	Oct 10	Nov 14	Dec 12	Jan 9
Larkin, Suzanne	X	X	Zoom	Absent	X	X	X	X	X	X	X	X
Bingham, Will	Zoom	X	Zoom	Absent	X	Absent	X	X	X	X	X	X
Maggard, Lee.	X	Absent	X	X	X	X	X	X	X	Absent	Zoom	X
Rouser, Janay	X	X	X	X	Zoom	X	X	X	X	X	X	X
Scharber, Jarrod	Absent	Zoom	Zoom	X	Zoom	Absent	X	Absent	Zoom	X	Absent	Absent
Sturwold, Earl	X	X	X	X	X	Absent	X	Absent	X	X	X	X
Lastowski, Emily	X	X	Zoom	X	X	X	X	X	X	X	X	X
Maggard, Dana		Absent	X	X	X	X	X	Absent	X	X	X	X
Bussey, Rutland		X	Zoom	Zoom	X	X	X	X	X	X	X	X

- 3. Pledge and Moment of Silence

- 4. Public Inquiry - None

- 5. **Minutes for December 12, 2022**
Janay Rouser made the motion to approve the minutes for December 12, 2022 as presented; Dana Maggard seconded; all approved.

- 6. Committee Reports

- 6.1. **Financial Report - Earl Sturwold**
Will Bingham motioned to table the financial for December 2022 until a special Board meeting has been called; Dana Maggard seconded; all approved.
- 6.2. **Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster**
Members: Kathy Hobby, Lee Maggard, Janay Rouser, Dana Maggard
Emily Lastowski shared that she has done some research on video series focusing on positive character and culture at school. The video clips could be used for the new employee checklist that is currently in place for all new employees. Further it was discussed. Emily suggested for all committee chairs to compile the goals and achievements of their committees to be shared with PTO to show how each of the committees came about and what their alternate goals are.
- 6.3. **Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir**
Members: Dina Bardin, Lori Gauttier, Rutland Bussey, Emily Lastowski, Dana Maggard
Committee is meeting Thursday, January 12, 2023 at 8:00 am.
- 6.4. **High School/Expansion - Chairman Lee Maggard**
Members: Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin
 - 6.4.1. Florida Capital Bank, N.A. - Phase I - Building 3, New Building 2 Primary
 - 6.4.2. Florida Capital Bank, N.A. - Phase II - Ag Classroom at the Barn, Resource Building

Lee Maggard explained that the expansion project has been placed on hold due to the water and septic line the district was going to run in front of the school. It is imperative for us to have access to those services before we can continue with the expansion. He is inquiring with the district to find out a timeline and will report back to the board.

Lee clarified that 6.4.1 and 6.4.2 are two separate loans that are currently in place, one for the Kiefer Road property and one for the School property. He will supply details on the existing loan balances at the next Board meeting.

- 6.5. Revenue Generator - Committee Co-Chairman Suzanne Larkin and Dina Bardin
Members: Rutland Bussey, Hunter Brown, Jarrod Scharber
The committee has not officially met but is starting the AATF Market on Wednesday to sell pre packaged veggie bags. Rutland Buzzey has donated a refrigerator and the banner and shed for the market are in place. Suzanne Larkin encouraged the Board members to stop by on Wednesday AM + PM to get some fresh produce.
- 6.6. New Board Member - Committee Chairman Will Bingham
Members: Suzanne Larkin, Dana Maggard.
Committee will meet January 17 at 8:00 am. Nothing to report at this time.
- 6.7. Support Services - Committee Co-Chairman Beth Rooks and Dana Maggard
Members: Marcia Dwyer, Ashley Gilmore, Wendy Briscoe, April Dodd, Emily Lastowski
The committee will meet in January, date to be determined to revisit the 5 year strategic plan. Beth Rooks will be invited to attend the compensation committee meeting along with Emily and Dana.
- 6.8. Ways & Means - Committee Chairman Suzanne Larkin
Members: Earl Sturwold, Dina Bardin, Jarrod Scharber, Danielle Arfaras
Nothing to report
- 6.9. SAC Committee - Math Department - Michelle Durden
Michelle Durden, Math Department Head shared that the department had to deal with 3 main changes this year, new standards, new textbook, and state testing. New standards were implemented, standards for 7th grade students are now standard for 6th grade students. New textbook adoption took place. The state approved Big Ideas math book was ordered early. With the publisher shipping issues we still had some classes that did not have a book at the beginning of the school year. The final change was FSA changed to FAST testing for the 3-8 graders. For the K-2 graders, the state of Florida changed to STAR testing. The testing for end-of-year for Algebra & Geometry have not changed. Our math team has been faced with these challenges this year and are doing a great job in rolling with all of it.

7. **Consent Agenda - None**

8. Old Business - None

9. New Business

9.1. **2022-23 Special Magistrate s.1002.42(8)(c) Rule 6A-6.0791**

Ray explained that this new law is to address the welfare, health or safety of students. If a parent is not satisfied with the solution regarding a concern at the school level they have the option to go to the district. If they are not satisfied with the solution the district is offering, the district will assign a magistrate for a special hearing on the State level. This is strictly to address the welfare, health and safety of students.

Will Bingham motion to approve the 2022 - 23 Special Magistrate s.1002.42(8)(c) Rule 6A-6.0791 as presented; Earl Sturwold seconded; all approve.

9.2. Directors Roll Out, Governance Training and Fingerprinting - Information only

9.3. Election of Officers - March '23 - Suzanne Larkin

Suzanne asked those who hold an officer's position to think about if they want to remain or change a position.

- 9.4. Directors Assessment - Suzanne Larkin
Anybody that is interested to serve on the directors assessment or the directors compensation committee please contact Suzanne Larkin.
- 9.5. Directors Compensation - Suzanne Larkin
- 9.10 Class Size Appeal Letter - Information Only
Ray Polk explained what the included report shows. The report clearly shows that AATF is in compliance with the class size amendment. The included appeal letter, we were asked to submit by the district, explains that the software at the district level did not represent our MS A/B scheduling correctly.
10. Individual Board Member Reports/Inquiry (Non-Agenda Items)
Lee Maggard shared that the golf tournament will take place on January 20, 2023. Any additional sign ups are appreciated.
11. Faculty/Staff Inquiry (Non-Agenda Items) - None
12. Friends of the Academy - Joint Meeting
 - 12.1 Financials
Kacee Fagan updated the Board on the financials and upcoming events .
1/19 - PTO General Meeting
1/20 - Golf Tournament
2/16 Take Home Dinner
13. Date of Next Meeting
 - 13.1. BOD 02-13-23
14. Upcoming/Events
 - 1-12 - Report Cards
 - 1-11 - Mustang Ball Committee Meeting - 8:00 am
 - 1-13 - Free Dress Day
 - 1-16 - No School - M.L.K Jr. Day
 - 1-19 - PTO Board and General Meeting - 5:30 pm and 6:30 pm
 - 1-20 - Golf Tournament - Scotland Yards
 - 2-3 - Progress Reports
 - 2-6 - Mustang Muscle T-Shirt Day
 - 2.6 - 3rd Grade On-Campus Field Trip - Painting with "The Color Express"
 - 2-8 - Mustang Ball Committee Meeting - 8:00 am
 - 2-9 - Picture Day
 - 2-13 to 2-17 Book Fair
 - 2-16 - Take Home Dinner and Art Show
15. Meeting Adjourned
Janay Rouser made a motion to adjourn at 6:23pm

Minutes submitted by:



Lee Maggard, Secretary

Date:

