

**AATF Board of Directors
Minutes June 19, 2023
Location: In-Person and Virtual via Zoom**

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

	Sept 19	Oct 3 Special	Oct 10	Nov 14	Dec 12	Jan 9	Feb 9 Special	Feb 13	Mar 20	Apr 17	May 15	Jun 19
Larkin, Suzanne	X	X	X	X	X	X	X	X	Zoom	X	X	X
Bingham, Will	X	X	X	X	X	X	X	X	X	X	X	X
Maggard, Lee	X	X	X	Absent	Zoom	X	X	X	X	X	Absent	X
Rouser, Janay	X	X	X	X	X	X	X	X	X	X	X	X
Scharber, Jarrod	X	Absent	Zoom	X	Absent	Absent	Zoom	X	Zoom	Absent	Zoom	Absent
Sturwold, Earl	X	Absent	X	X	X	X	X	X	X	X	X	X
Lastowski, Emily	X	X	X	X	X	X	X	X	zoom	X	X	Zoom
Maggard, Dana	X	Absent	X	X	X	X	X	X	X	X	Zoom	X
Bussey, Rutland	X	X	X	X	X	X	X	X	X	X	X	Zoom
Brady, Ryan												X

3. Pledge of Allegiance and Moment of Silence
4. Public Inquiry - None
5. **Minutes for May 15, 2023**
Will Bingham motioned to approve the minutes for May 15, 2023 as presented; Earl Sturwold seconded; all approved.

6. Committee Reports
 - 6.1. **Financial Report** - Earl Sturwold
Janay Rouser motioned to accept the financial report for May 2023 as presented; Lee Maggard seconded; all approved.
 - 6.2. **Expansion Committee**
Lauran Monbarren presented a preconstruction services agreement from Neumann Construction and Roofing, LLC to the Board proposing to pay Neumann a set amount of \$3,000.00 per month until architectural and engineering plans as well as a cost analysis for said works are available. This will allow Neumann to start on services needed to get the project on the road and allow AATF to evaluate plans and associated costs before making a final commitment. The Board discussed pros and cons of the agreement as presented and agreed to add language suggested by Dan Dwyer; change to "Academy at the Farm, Inc.", add "not to exceed 90 days" and "architectural and engineering plans along with cost of said buildings" to the presented agreement. Present it to Neumann Construction & Roofing for signature and authorize Will Bingham to sign the agreement.

Earl Sturwold motioned to accept the Preconstruction Services Agreement from Newmann Construction & Roofing LLC as an emergency item; Will Bingham seconded; all approved.

Dana Maggard motioned to accept the amended agreement, stating “Academy at the Farm, Inc. is committing to Neumann Construction & Roofing, LLC as the contractor for preconstruction services for the resource building and agricultural classroom. Academy at the Farm, Inc. will pay Neumann Construction & Roofing, LLC starting on 19 June 2023 and will pay \$3,000.00 a month for preconstruction services until Academy at the Farm, Inc. has full architectural and engineering plans along with cost of said buildings and infrastructure as a part of the expansion plan. This agreement is not to exceed 90 days.” Will Bingham is authorized to sign the agreement after Neumann’s authorized representative has signed the changes; Will Bingham seconded; all approved.

Ray Polk shared the news that AATF has been awarded the funding for the high school in the amount of \$15,000,000.00.

7. Consent Agenda - None

8. Old Business

8.1. Directors Assessment

Suzanne Larkin shared the results of the Directors Assessment and noted that Director Polk scored ones again highly successful. Congratulations Mr. Polk stepped out of the room for the Board of Directors to discuss and vote on the 2023-24 Directors Contract.

8.2. Directors Compensation

8.2.1. Directors Contract

Lee Maggard motioned to accept 8.2.1. Directors Contract as presented, Earl Sturwold seconded; all approved.

8.3. Policy 3.0 Student Dress Code

The Board revisited the newly approved dress code to discuss the verbiage regarding the length of the short and skorts and specific concerns of a Board member.

Emergency Item - Dana Maggard motioned to add the Policy 3.0 Student Dress Code as an emergency item to change the policy; motion did not carry.

8.4. 2023 Faculty, Staff, School Climate and Board Survey

Suzanne Larkin explained how the surveys are conducted, within what time frame and how it ties in with the Directors assessment. The committee will schedule a follow up meeting to address the suggestion made by a Board member to receive the survey results earlier to address any questions and/or concerns relating to the survey result. It was shared that the Administration is looking at all survey results and discussing actions addressing any concerns and issues.

9. New Business

9.1. Budget 2023-2024

Ray Polk presented the budget for 2023-2024. Once the final numbers from the district are available a budget amendment will be presented to the Board.

Rutland Bussey motioned to accept 9.1. Budget 2023-2024 as presented; Earl Sturwold seconded; all approved

9.2. King & Walker Engagement Letter 2023

Mr. Polk shared that King & Walker has been doing our independent audit for several years and is proposing to use them again this year. King & Walker is a district approved independent audit company.

9.3. 2023-2024 Academy at the Farm Board of Directors Meeting Dates

Mr. Polk reported that the meeting dates are generally on the third Monday of each month but due to holidays or school being out some of the dates shift to the second or fourth Monday.

9.4. Items to be removed from Inventory

Mr. Polk reported that many of the chrome books have reached the end of their lifespan and need to be removed from the inventory.

9.5. 2023-2024 Mental Health Assistance Allocation Plan Letter

Mr. Polk explained that financially it makes more sense for us to opt into the district mental health allocation plan.

9.6. Preliminary Out-of-Field Reporting

Will Bingham motioned to accept 9.2., 9.3, 9.4, 9.5 and 9.6 as presented; Earl Sturwold seconded; all approved.

9.7. Chairperson Parent Meeting Form - Information Only - Suzanne Larkin

Suzanne Larkin shared a form and instruction sheet that a parent can fill out to schedule an appointment to meet with the Board Chair of the Board. This will provide the Board Chair with the information of the concern/issue and make sure the parent/guardian has followed the steps in our communication policy before requesting the meeting with the Board Chair. The form and instruction sheet will be forwarded to Dan Dwyer for review.

9.8. 2023-24 Election Form Parents' Bill of Rights (House Bill 1557)

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

Suzanne Larkin shared that she received an email from Jarrod Scharber resigning from the Board of Directors. Mrs. Larkin thanked Mr. Scharber for his service and continued support. Emily Lastowski thanked Tiffany Hines and her team on a great summer program. Suzanne welcomed Ryan Brady to the Board of Directors.

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

12. Friends of the Academy - PTO General Meeting

12.1. Financials

Kacee Fagan reported on the PTO financials.

Mrs. Fagan reported the PTO will disperse a check to the school.

Upcoming events are Back to School Bash on August 19 from 9:00 to 2:00.

13. Date of Next Meeting

13.1. BOD 07-17-23

14. Upcoming Events

July 3rd + 4th Closed in observance of July 4th

15. Meeting Adjourned

Janay Rouser made a motion to adjourn at 7:43 pm, all approved.

Minutes submitted by:



~~Lee Maggard, Secretary~~

Will Bingham, President

Date:

7/17/23