

**AATF Board of Directors  
Minutes February 13, 2023  
Location: In-Person and Virtual via Zoom**

1. Call to Order  
Suzanne Larkin called the meeting to order at 5:31pm.

2. Roll Call

	Jun 20	Jul 18	Aug 15	Aug 22 Special	Sept 19	Oct 3 Special	Oct 10	Nov 14	Dec 12	Jan 9	Feb 9 Special	Feb 13
Larkin, Suzanne	Zoom	Absent	X	X	X	X	X	X	X	X	X	X
Bingham, Will	Zoom	Absent	X	Absent	X	X	X	X	X	X	X	X
Maggard, Lee.	X	X	X	X	X	X	X	Absent	Zoom	X	X	X
Rouser, Janay	X	X	Zoom	X	X	X	X	X	X	X	X	X
Scharber, Jarrod	Zoom	X	Zoom	Absent	X	Absent	Zoom	X	Absent	Absent	Zoom	X
Sturwold, Earl	X	X	X	Absent	X	Absent	X	X	X	X	X	X
Lastowski, Emily	Zoom	X	X	X	X	X	X	X	X	X	X	X
Maggard, Dana	X	X	X	X	X	Absent	X	X	X	X	X	X
Bussey, Rutland	Zoom	Zoom	X	X	X	X	X	X	X	X	X	X

3. Pledge and Moment of Silence  
Some FFA and 4H students lead the pledge and moment of silence.
4. Public Inquiry - None
5. **Minutes for January 9, 2023 + February 9, 2023**  
Will Bingham made the motion to approve the minutes for January 9, 2023 and special minutes for February 9, 2023 as presented; Dana Maggard seconded; all approved.
6. Committee Reports
  - 6.1. **Financial Report - Earl Sturwold**  
Dana Maggard motioned to accept the financials for January 2023 as presented; Lee 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 the committee will meet March 23rd. She is planning to attend some of the other committee meetings to gather information about their accomplishments and future goals.
  - 6.3. Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir  
Members: Dina Bardin, Lori Gauttier, Rutland Bussey, Emily Lastowski, Dana Maggard  
The compensation review and support services committee will have a joint meeting soon to discuss the focus of each and if the committees should be merging.
  - 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. Evans Pasadena - Master Planned Unit Development (MPUD) For Information Only

Lee Maggard notified the board that due to other commitments he is stepping down as the Chair of the High School/Expansion committee, effective immediately. He will remain on the committee

as a member. Lauren Monbarren agreed to become the new High School/Expansion Committee Chair.

Lee also is stepping down as the Golf Tournament Committee Chair with Lauren Monbarren taking over the Chair position.

6.5. Revenue Generator - Committee Co-Chairman Suzanne Larkin and Dina Bardin

Members: Rutland Bussey, Hunter Brown, Jarrod Scharber

The AATF Market is open for business every Tuesday in the morning as well as 2:00 to 4:00 pm.

Suzanne invited all to come and visit and to spread the word to family and friends.

6.6. New Board Member - Committee Chairman Will Bingham

Members: Suzanne Larkin, Dana Maggard.

The committee has met a couple of times to process the new Board applications. The committee is also looking at possibly updating the criteria to join the Board. The Board Recognition Service Award was discussed and all were asked for nominees. The nomination guidelines and nomination form can be requested through the office.

Emily Lastowski is joining the New Board Member committee.

6.7. Support Services - Committee Co-Chairman Beth Rooks and Dana Maggard

Members: Marcia Dwyer, Ashley Gilmore, Wendy Briscoe, April Dodd, Emily Lastowski

Dana Maggard reported that the committee reviewed the 5 year objectives, accomplished goals and to see how the vision can be broadened. Suggestions were made to invite IAs to find out how the committee can support them. Another point of discussion was on how the support services and the compensation review committee are overlapping. A joint meeting is planned to possibly set a different focus for each or merge the two committees.

6.8. Ways & Means - Committee Chairman Suzanne Larkin

Members: Earl Sturwold, Dina Bardin, Jarrod Scharber, Danielle Arfaras

The committee discussed the raffle of the green egg, recommendation of the Clay Shoot tickets and recommendation to fill the chairs of the committees that Lee Maggard is vacating.

6.9. SAC Committee - Ray Polk

6.9.1. SAC Presentation - Interventionist/ESE - Beth Rooks

Beth Rooks, ESE Department Head shared a powerpoint presentation with information regarding her team. Currently she has six support facilitators, four interventionists, one speech language pathologist, two contract occupational therapists, one school counselor, one part-time behavior analyst and 504 coordinator and one ESE secretary working under the ESE umbrella. She explained the difference between an interventionist and support facilitator and offered data on student ESE support at our school as well as the staffing process. She also explained the compliance and audit process we have to follow year after year which is directly tied to school funding.

7. **Consent Agenda**

Will Bingham made the motion to accept the consent item; Emily Lastowski seconded; all approved

7.1. **Budget Amendment 2-13-23**

Ray Polk shared that we have about three to four budget amendments throughout the year. This is to reallocate funds from one to another account. Sometimes we may not need as much funds in one account but in another. This does not change the bottom line of the budget.

Lee Maggard motioned to accept the Budget Amendment 2-13-23 as presented; Will Bingham seconded; all approved.

8. Old Business

8.1. Directors Assessment

Committee will be meeting Thursday, February 16, 2023 at 8:00 am.

8.2. Directors Compensation

Will Bingham will be setting up a meeting soon to see who would like to join the committee.

9. New Business

**9.1. Charter School Inter-Local Agreement**

This agreement is with the School District of Pasco County to expedite permit requests if needed. We may not utilize this agreement but need to approve it in case we have the need for building permits.

**9.2. Items to be Removed from Inventory**

Most of the items to be removed are chromebooks that have a shorter lifespan and are less expensive than other computers. They are not eligible to be refurbished and need to be removed from the inventory.

Earl Sturword motioned to accept 9.1. and 9.2. as presented; Janay Rouser seconded; all approved

9.3. Governance Training - Certificate of Participation - Emily Lastowski - For Information Only

9.4. Directors Roll Out, Governance Training + Fingerprinting - Information Only

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

Dana Maggard reported on the Clay Shoot fundraiser April 1, 2023.

- Secured sponsorships for \$14,950.00
- 13 Teams have signed up
- Tiered pricing is offered to entice early registration
- Event is advertised now on instagram
- Raffle is being reintroduced - Sonny's Appliances donated a Green Egg grill - tickets are \$20 each and you do not have to be present to win
- Other raffle items will be available and will be raffled throughout the event. If you win you can pick from over 30 luxury items.
- Dinner and open bar tickets are \$30.00 per person, dinner only \$15.00 per person
- Board Member who sales the most tickets will be treated to a dinner during a board meeting
- All info and raffle ticket sales are available online.

Robin Carter introduced some students who are currently showing at the state and county fair. They shared what it takes to participate in the fair.

Robin reported that we have currently:

Livestock - 75 students

FFA - 52 students

On Campus - 127 animals live at the school, throughout the fair weeks our students show about 160 animals.

Robin thanked the Board of Directors for greatly supporting the Ag program.

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

To a question regarding the class size letter that was sent last month, Ray Polk reported that we have not heard back from the State.

12. Friends of the Academy - Joint Meeting

12.1 Financials

Kacee Fegan, Vice President updated the Board:

Golf Tournament made about \$11,000.00 - thank you to Lee Maggard for a great event

February 13 - 17 - Book Fair with Take Home Dinner today.

April 1 - Clay Shoot

13. Date of Next Meeting

13.1. BOD 03-20-23


14. Upcoming/Events

2-13 to 2-17 Book Fair

2-13 - Take Home Dinner and Art Show

- 2-16 - Directors Assessment Committee Meeting - 8:00 am
- 2-16 - PTO General Meeting 6:30 pm
- 2-17 - Free Dress Day
- 2-20 - No School - Presidents Day
- 2-21 - Clay Shoot Committee Meeting - 8:00 am
- 2-25 - Trail Work Day - 8:30 to 11:00 am
- 2-27 - Clay Shoot Committee Meeting - 8:00 am
- 2-28 - Picture Day - Preschool + MS
- 3-1 - Picture Day - K thru 5th Grade
- 3-6 - Mustang Muscle T-Shirt Day
- 3-6 - Clay Shoot Committee Meeting - 8:00 am
- 3-7 - 5th Grade Field Trip - Astro Skate Park
- 3-8 - Mustang Ball Committee Meeting - 8:00 am
- 3-9 - Compensation Review Committee Meeting - 8:00 am
- 3-10 - Field Day
- 3-10 - Free Dress Day
- 3-13 to 3-17 - Spring Break
- 3-20 - No School - Teacher Planning Day

- 15. Meeting Adjourned  
Janay Rouser made a motion to adjourn at 6:22 pm

Minutes submitted by:  \_\_\_\_\_  
Lee Maggard, Secretary

Date: 3/20/2023