

**AATF Board of Directors
Minutes August 15, 2022
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

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

3. Public Inquiry - None

4. **Minutes for July 18, 2022**

Earl Sturwold made the motion to approve the minutes for July 18, 2022; Rutland Bussey seconded; all approved.

5. Committee Reports

- 5.1. **Financial Report - Earl Sturwold**

At the beginning of each Fiscal year, we have upfront costs, like books, computers, renewal of software licenses, insurance renewals and furniture for classrooms which increase expenses that outweigh the income for the first few months of the school year. Will Bingham made the motion to accept the financial report for July 2022 as presented; Lee Maggard seconded; all approved.

- 5.2. Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster

Members: Kathy Hobby, Lee Maggard, Janay Rouser

The committee reported that the school is focusing strongly on bringing back the character and culture by implementing the Mustang Messenger and the scheduled parent meeting at the beginning of the school year and for all new parents that have their kids start during the year. Parents also can find information on this initiative in their child's registration package. We are bringing back what AATF is all about.

- 5.3. Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir

Members: Dina Bardin, Lori Gauttier

Nothing to report.

- 5.4. High School/Expansion - Chair Lee Maggard,
Members: Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin
Nothing to report.
- 5.5. Revenue Generator - Committee Co-Chairmen Suzanne Larkin and Dina Bardin
Members: Hunter Brown, Jarrod Scharber
The committee met to discuss the start of the AATF Produce Stand. Rutland Bussey agreed to get this project off the ground and suggested having a vegetable table/stand at the next school event, Take Home Dinner, to see what kind of interest can be generated. The committee is planning on generating some revenue before pushing into a full produce stand.
- 5.6. New Board Member - Committee Chairman Rik Daniels
Members: Suzanne Larkin, Will Bingham
The Board Recognition Award recipients will be recognized at the September board meeting.
- 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 - None**

7. Old Business - None

8. **New Business**

8.1. **Agreement for Professional Services - Furr, Wegman & Banks**

Ray Polk explained that Furr, Wegman & Banks is proposing to do some professional services like electrical and A/C etc., after the modular building (resource building) has been delivered and placed as outlined in the agreement. They are a District approved company and have done several projects for the district.

8.2. **AATF Communication Policy - Annual Approval**

This is an annual requirement. There are no changes in our communication policy.

8.3. **Out of Field Teacher Parent Letter**

Ray Polk explained that at this time we do not have any out-of-field teachers. We do have one long term substitute teacher that is working on her teaching certification.

Will Bingham made the motion to approve 8.1, 8.2, 8.3 as presented; Dana Maggard seconded; all approved.

8.4. Resignation Letter - Dan Fuston - For Information Only

It was requested to add a date to Dan Fuston's resignation letter. The letter was received on 7-18-22.

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


Nothing to report.

Lee Maggard invited all board members to join the Golf Tournament committee meeting on September 8, 2022 at 8:00 am at the school. The proposed date for the Golf Tournament is Jan 20, 2023.

Clay Shoot fundraiser is scheduled for April 1, 2023.

10. Faculty/Staff Inquiry (Non-Agenda Items) - None
Danielle Arfaras reported that the Splash Bash event had 489 rsvps.
Dina Bardin reported that Tami Flournory is diving into the school's history and invited everyone to read the article she wrote about the school in the Mustang Messenger Newsletter.
Mr. Polk is asking for volunteers to archive the yearbooks from past years to keep a digital copy for safe keeping.
11. Friends of the Academy
11.1 Financials
Danielle Arfaras reported that PTO was able to meet many parents at registration. PTO currently has 110 new members. The main goal of PTO is to grow as much as possible. The Mustang Ball brought in \$4,500.00 in donations last month. The Charleston Wrap Fundraiser is scheduled for September 13 - 27. The Bookfair is September 12 - 16 with the Take Home Dinner scheduled for September 13.
12. Date of Next Meeting
13.1. BOD 9-19-2022
13. Upcoming/Events
8-16 - Parent Night, 6:00 - 7:30 pm
8-17 to 8-31 - Fill the Boot Donation Drive
8-18 - Picture Day - Preschool + MS
8-18 - PTO Meeting, 6:30 pm
8-19 - Picture Day - K-5
9-5 - No School - Labor Day
9-12 to 9-16 - Book Fair
9-13 - Open House and Take Home Dinner, 5:00 - 6:30 pm
9-13 to 9-27 - Charleston Wrap Catalog Fundraiser
9-17 - Trail Work Day with Mrs. Minsberg, 9:00 - 11:00 am
9-20 - GRANDS Meet & Greet, 9:00 - 10:30 am
14. Meeting Adjourned
Suzanne Larkin made a motion to adjourn at 6:06 pm

Minutes submitted by: _____


Lee Maggard, Secretary

Date: _____

