

AATF Board of Directors
Minutes May 16, 2022
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 21	Jul 19	Aug 16	Sep 20	Oct 18	Nov 15	Dec 13	Jan 24	Feb 14	Mar 21	Apr 18	May 16
Larkin, Suzanne	X	Zoom/X	X	Zoom	X	X	X	X	Zoom	X	X	X
Fuston, Dan	X	X	X	X	Absent	Absent	Zoom	Zoom	Zoom	X	Zoom	Zoom
Bingham, Will	X	Zoom	X	X	Zoom	Absent	X	X	X	X	Zoom	X
Daniels, Rik	X	Absent	Absent	X	Absent	X	Zoom	X	X	X	X	Absent
Jordan, Mandy	X	X	X	X	X	X	X	Absent	X	X	X	X
Maggard, Lee.	X	X	X	X	X	X	X	X	X	X	X	Absent
Rouser, Janay	X	X	X	X	X	X	X	X	X	X	X	X
Scharber, Jarrod	Zoom	Zoom	Zoom	Absent	Absent	X	Absent	X	Absent	Zoom	Absent	Zoom
Sturwold, Earl	X	X	X	X	X	X	X	X	X	X	X	X
Lastowski, Emily	Zoom	X	X	Zoom	X	Zoom	X	X	X	X	X	X
Maggard, Dana												Absent
Bussey, Rutland												X

3. Public Inquiry - None

4. **Minutes for April 18, 2022**
 Earl Sturwold made the motion to approve the minutes for April 18, 2022; Will Bingham seconded; all approved.

5. Committee Reports

- 5.1. **Financial Report - Earl Sturwold**
 Earl Sturwold reported that the cash amount is building to cover the summer payroll. Dina Bardin mentioned that the grants received have been working well for this school year. Will Bingham made the motion to accept the financial report for April 2022 as presented; Emily Lastowski seconded; all approved.
- 5.2. Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster
 Members: Kathy Hobby, Lee Maggard, Janay Rouser
 - 5.2.1. Strategic Goals, tactical objectives and implementation plan
 Chairman Suzanne Larkin asked each committee to revisit their strategic goals, tactical objectives and implementation plans and refocus on the goals for next year.
- 5.3. Compensation Review Committee - Co-Chairman Earl Sturwold and Lura Fehir
 Members: Dina Bardin, Lori Gaultier
 - 5.3.1. Strategic Goals, tactical objectives and implementation plan
 Nothing to report.

- 5.4. High School - Chair Lee Maggard,
Members: Will Bingham, Tami Flournory, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin
- 5.4.1. Strategic Goals, tactical objectives and implementation plan
Ray Polk explained that we are waiting for the state to make a decision on the budget.
- 5.5. Revenue Generator - Committee Co-Chairmen Suzanne Larkin and Dina Bardin
Members: Dan Fuston, Hunter Brown, Jarrod Scharber
- 5.5.1. Strategic Goals, tactical objectives and implementation plan
Nothing to report.
- 5.6. New Board Member - Committee Chairman Rik Daniels
Members: Suzanne Larkin, Dan Fuston, Will Bingham
- 5.6.1. Dana Maggard
- 5.6.2. Rutland Bussey
Dana Maggard and Rutland Bussey completed their governance training and fingerprinting. Both members were board approved last month contingent on the completion of the governance training and fingerprinting. Suzanne Larkin congratulated Dana Maggard and Rutland Bussey on the completion of the requirements.
- 5.7. Support Services - Committee Co-Chairmen Beth Rooks and Emily Lastowski
Members: Rik Daniels, Marcia Dwyer, Ashley Gilmore, Wendy Briscoe, Emily
- 5.7.1. Strategic Goals, tactical objectives and implementation plan
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 - Ray Polk, Chair
- 4.9.1. Middle School Team - Tami Flournory
The middle school team has 19 teachers, 8 instructional assistants and 215 students. A place to work hard and play hard.
Our middle school students are critical thinkers and curious learners. What they learn needs to mean something to them. Each middle school student has to pass (60% or higher) their core academics, social studies, math, English Language Arts and Science, all three years of middle school.
We do offer advanced and supported classes in the core academics. Advanced classes dig deeper into the content. Currently we have 27 students taking Algebra I Honors and 18 students taking Geometry Honors, both of which are high school courses.
Physical Education, 1 semester each year, is required for all middle school students.
The elective classes we offered this year are peer counseling, critical thinking, agriculture science classes, guitar 1 & 2, 2-D studio art and spanish 1 & 2 (high school level classes). We are hoping to add a journalism and keyboarding class next year.
Some of the extracurricular clubs and programs available exclusively to our middle school students are: NJHS, FFA, Dungeons & Dragons, Archery and Nature Club.
We offer social emotional learning through KAGAN strategies and Top 20 lessons. Students learn how to spend money (points) responsibly through the Liveschool point system. Students are able to earn points each quarter that they

can spend at the end of the school year and on social activities throughout the year.
Thank you to Tami Flournory for sharing insight into the academic and social makeup of middle school students.

6. **Consent Agenda -**

Will Bingham made the motion to accept the consent agenda as presented; Janay Rouser seconded; all approved.

6.1. Budget amendment 5-16-22

Will Bingham made the motion to approve the budget amendment from 5-16-22 as presented; Emily Lastowski; all approved.

7. **Old Business**

7.1. **Director's Assessment - Suzanne Larkin**

Suzanne reported that the committee is meeting tomorrow to finalize the director's assessment.

7.2. **Director's Contract - Will Bingham**

The committee is scheduled to meet on 5-27-22 at the school.

7.3. **Board Resignation Letter - Jennifer Lister**

For information only

8. **New Business**

Will Bingham made the motion to accept the 2022-23 Mental Health Intent to Participate as an emergency item; Earl Sturwold seconded; all approved.

Will Bingham made a motion to Opt-In to use the District's 2022-23 Mental Health Assistance Allocation, Janay Rouser seconded; all approved.

8.1. King & Walker Engagement Letter

Janay Rouser motioned to approve the King & Walker Engagement Letter as presented, Emily Lastowski seconded; all approved

8.2. School Facility Use Policy

Janay Rouser motioned to approve the School Facility Use Policy as presented, Emily Lastowski seconded; all approved

8.3. Restricted/Controlled Access Policy

Janay Rouser motioned to approve the Restricted/Controlled Access Policy as presented, Emily Lastowski seconded; all approved

8.4. Financial Policy & Procedures Update

Janay Rouser motioned to approve the Financial Policy & Procedure Update as presented, Emily Lastowski seconded; all approved

8.5. Items to be Removed from the Inventory

Janay Rouser motioned to approve 8.5 as presented, Emily Lastowski seconded; all approved

8.6. Compliance Report as of 4-27-2022 - Information only

9. **Individual Board Member Reports/Inquiry (Non-Agenda Items) - None**

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

Ray Polk handed out a flier and shared that our FFA program has been selected as one of the FFA premier chapters in the State.

Ray shared that Tami Flournory (middle school principal, Susan Minsberg (science department head) and Jan Johnson (preschool manager) are retiring at the end of the school year. Thank you for all you've done for the school and students.

12. Friends of the Academy

12.1 Financials

Angela Barnett (PTO Treasurer) shared that the PTO completed two successful fundraisers, the Clay Shoot brought in about \$25,000.00 and the Take Home Dinner brought in \$3,900.00. The Teacher Appreciation drive brought in over \$5,000.00 which covered all expenses for that week with some money left. At the next meeting, Angela will propose another donation to the school of \$40,000.00 to \$45,000.00 which will be the final donation for the fiscal year.

The new slate of PTO officers for the 2022-23 school year are:

President: Danielle Arfaras

Vice President: Kacee Fagan

Treasurer: Angela Barnett

Secretary: April Raines

13. Date of Next Meeting

13.1. BOD 6-20-2022

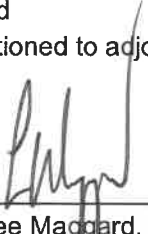
14. Upcoming/Events

- 5-17 - 1st Grade Field Trip - Chuck E Cheese
- 5-17 - Directors Assessment Committee Meeting - 3:00 pm
- 5-19 - 8th Grade Field Trip - Universal Studios
- 5-20 - Free Dress Day
- 5-20 - 4th + 5th Grade Field Trip - Kennedy Space Center
- 5-23 - 7th Grade Field Trip - Lakewood Retreat
- 5-23 - 8th Grade Luncheon
- 5-24 - 3rd Grade Field Trip - Flying Squirrel Trampoline Park
- 5-24 - 8th Grade Graduation - 6:00 pm
- 5-25 - Water Day - Last Day of School
- 5-26 - High School Committee Meeting - 8:00 am Zoom

15. Meeting Adjourned

Janay Rouser motioned to adjourn at 6:44 pm.

Minutes submitted by:



Lee Maggard, Secretary

Date:

6/20/2022