

AATF Board of Directors Minutes

February 24, 2025

Location: In-Person and Virtual via Zoom

1. Call to Order - Suzanne Larkin called the meeting to order at 5:33pm.
2. Roll Call - Suzanne Larkin

	May 20	May 28 Special	Jun 6 Special	Jun 17	Jul 15	Aug 19	Sept 16	Oct 21	Nov 18	Dec 16	Jan 27	Feb 24
Larkin, Suzanne	X	X	Zoom	X	Abse nt	X	X	X	x	X	X	X
Bingham, Will	X	X	Absent	X	X	X	X	X	x	X	X	X
Rouser, Janay	Zoom	Absent	X	X	X	X	Absent	X	x	X	X	X
Lastowski, Emily	X	Absent	X	Zoom	X	X	X	X	x	zoom	X	X
Maggard, Dana	X	X	X	X	X	X	X	X	x	absent	X	X
Bussey, Rutland	X	X	X	X	Zoom	X	X	X	x	X	X	X
Brady, Ryan	X	x	Zoom	X	Zoom	X	X	X	x	X	X	X
Douthard, Sean	X	Zoom	X	X	X	X	Zoom	X	x	X	Zoom	X

3. Pledge of Allegiance and Moment of Silence
4. Public Inquiry-None
5. Minutes of Special Board Meeting 1-27-25
Will Bingham Motion to approve, Ryan Brady second, All Approve.
6. Committee Reports

6.1. Financial Report

Rutland Bussey review of Financial Report

Dana Maggard motion to approve financials, Ryan Brady second, all approved.

6.1.1 Employee Conflict of Interest

Any staff that have power or authority to approve payments will annually sign a conflict of interest.

Emily motion for Attorney to draft a Conflict of Interest, Ryan Brady second, All Approve.

6.1.2 Referendum Spending Plan

Lori Gauttier has indicated the admin team has verified everyone's years of service. They want the staff to remember that some of the money was already paid out last year and the money is taxed 7.65% and income tax is removed from the stipend.

We received a total amount of \$486,122.00 for the 2024-2025 school year.

Teachers will get a lump sum to make up for last year. It will be rolled over ten pay periods. With the remaining staff, it will be a one time payment in their March 7, 2025 paycheck.

Ryan Brady motion to approve, Dana Maggard second, All approve.

6.2. Expansion Committee

6.2.1 Kiefer Road Boundary

There is a foot off on our parcel that we do not have access to Kiefer Road. We were able to buy the foot of land for \$3000. Two years ago Pasco County changed the boundary lines. Mr. Dan Dwyer is preparing the Warranty Deed. We need a motion for AATF to purchase the property.

Ryan Brady motion, Dana Maggard second, All approve.

6.2.2 High School Construction-Mitchell Clark and Scott Crofoot, A D Morgan

SlideShow presentation attached.

6.2.3. Evans Parcel Informational Letter

6.2.4. High School Update - Dr. Michellea Millis Rucker

Twenty seven of our current eighth graders from AATF are committed to our high school. Currently 87 are entered into our high school lottery. We have a high school interest meeting this Wednesday 5:30-6:30pm. Looking into visiting other schools that don't have high schools. Our target number is 110.

6.3. SAC Committee-7th Grade Donna Anderson

Seventh Grade presented.

7. Consent Agenda - Emergency Item Budget Amendment

7.1 Emergency Item Budget Amendment

Motion to add a consent agenda item made by Will Bingham, Emily Lastowski second, All approve.

Profit and Loss vs. Actual review

Line item 0922 Now shows \$0

Total amount \$519,000 and reduced to \$269,400 total \$250,000 (estimate of salaries)

Moved from 0922 donations other to 0990 proceeds

Motion Emily Lastowski motion to approve, Janay Rouser second, All approve.

8. Old Business - None

9. New Business

9.1. Board of Directors Roll Out

Dana Maggard and Rutland Bussey letters of renewal to the Board of Directors.

Will Bingham motion to approve, Ryan Brady second, All Approve.

9.2. Remove from Inventory

Emily Lastowski motion, Sean Douthard second, All Approve.

9.3. Safety School Update HB 1473 Quarterly Update - Admin Team

Lori Gauttier reported that some things have come up since the construction and we are working on compliance. An example would be the location of the fencing.

9.4. List of Programs and Clubs Offered - Informational Only

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

Rutland Bussey asked for an update on Sign. Bill Larkin was hoping to fix it today but the rain was a problem today. It was hit by lightning and we are waiting on two parts.

Mr. Borders starts next Monday!

Suzanne Larkin mentioned that we have recognized someone in the past for their work at the school. "Board Service Award Recipient" Please send nominations to Ms. Larkin.

Dana Maggard gave congratulations to all the students and Carters for the Pasco County Fair.

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

Mrs. Dwyer wants to give a shout out to the admin team for their hard work during the interim process. She also wants to recognize the teachers for stepping up while the admin was out of their buildings. She wants to welcome Mr. Borders.

Suzanne Larkin wants to thank the school and the board for their hard work during the journey getting to the point for Mr. Borders to start next week.

Emily Lastowski stated she enjoyed getting to know the new high school teachers.

Mr. Borders said he is excited about joining the new team. He said he is beyond impressed with the community. He thanks everyone for their support and warm welcome.

The Student Council will have a food drive, March 3-13th. Some students will have the opportunity to go and work at the center.

Intermediate is doing the Spring Grams fundraiser right now. Delivery on March 12th.

12. Friends of the Academy - PTO General Meeting

12.1. Financials

Angela Barnett is presenting for PTO. January was pretty quiet for PTO.

The PTO is currently working on Clay Shoot and Golf Tournament.

This Thursday is Spirit Night at Hungry Greek. We also have the Double Good Fundraiser coming up.

We are looking for volunteers for Clay Shoot on March 29, 2025.

Suzanne Larkin said each hole will have a prize at the Golf Tournament May 7, 2025.

FFA Alumni supporting a plant fundraiser available in mid April.

April 5th Monarch festival happening in Dade City with our FFA kids.

FFA kids raised over \$1000 and made a donation to 4H kids to go to summer camp.

13. Date of Next Meeting

13.1. BOD 3-24-2025 at 5:30PM

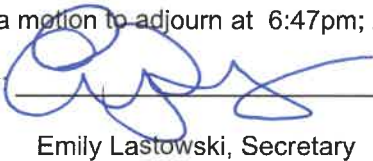
14. Upcoming Events

March 5 - 9 PTO Double Good Fundraiser
March 5-6 Spring Pictures
March 6 2nd Grade Chef It Up
March 7 NJHS Meeting 2:30-4:00 pm
March 10 4th Grade History Museum Field Trip
March 12 Bay Care On Campus Field Trip
March 13 Dollar Dress Day-Video Game Theme
March 13 - Middle School Healthy Food Exemption
March 13 - Field Day
March 14 - 21 No School Spring Break

15.. Meeting Adjournment

Janay Rouser made a motion to adjourn at 6:47pm; All approved.

Minutes submitted by



Emily Lastowski, Secretary

Date:

3/28/2025