

AATF Board of Directors Minutes

September 22, 2025

Location: In-Person and Virtual via Zoom

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

	Oct 21	Nov 18	Dec 16	Jan 27	Feb 24	Mar 24	May 19	April 14	June 16	June 26	July 21	Aug 25	Sept 22
Larkin, Suzanne	X	x	X	X	X	zoom	X	X	X	X	Abse nt	x	X
Bingham, Will	X	x	X	X	X	X	X	Zoom	X	X	Zoom	Absent	X
Rouser, Janay	X	x	X	X	X	X	X	X	X	X	Abse nt	x	X
Lastowski, Emily	X	x	zoom	X	X	X	X	X	Zoom	Zoom	X	x	X
Maggard, Dana	X	x	absent	X	X	X	X	X	X	X	X	x	X
Bussey, Rutland	X	x	X	X	X	X	X	X	X	X	Zoom	x	X
Brady, Ryan	X	x	X	X	X	X	X	X	Absent	X	X	Absent	absent
Douthard, Sean	X	x	X	Zoom	X	absent	X	X	Absent	Zoom	X	X	X

3. Pledge and Moment of Silence
4. No Public Inquiry
5. Review and Approval of 8-22-25 **Minutes**
Add a "t" to word Audit on 7.1.1.1.
 Dana Maggard Motion to Approve with the edits, Emily Lastowski Second, All in favor.
6. Friends of the Academy - PTO General Meeting
 Trunk or Treat and Mustang Ball planning underway and income coming in.
7. **Committee Reports**
 - 7.1. **Financial Report - Rutland Bussey, Treasurer**
 Review of Financial Reports
 \$109,000 CD matured and has been transferred to a money market account.
 Increased our construction loan for the Primary Modular and Resource Building

With the removal of the construction budget, the school's budget looks very good and better than it normally does.

Furniture and fixtures are over the budget line item.

Discussed Health Insurance and Surplus from Budgeted Amount. The renewal is in October.

Construction Draw Schedule - nothing over budget

Will Bingham motion to approve, Janay Rouser second, All approve

7.1.1. AATF Management Rep Letter RG&Co 2025

Letter signed by Will Bingham and submitted to the District. Motion for ratification of signature from Dina Bardin's signature to Will Bingham's signature and approval of the letter.

Rutland Bussey motion to approve and Sean Douthard second, all approve.

7.1.2. Independent Auditor's Report and Fourth Draft

The draft approved in August was changed two or three or more times. The final audit in this board packet is different and needs final approval. The single audit is not included in the packet. The Auditor is on the call to answer any questions. Attorney Dan Dwyer asked the Auditor Patrick how did we arrive at this final draft. Is this final draft the final Audit to be submitted to the Board? The Board stated there was a timeline miscommunication between the school and the auditors. The school needed to communicate a clear timeline to the Auditor of deadlines that needed to be met. The board suggests an audit review.

Dana Maggard motion, Emily Lastowski Second, All Approve.

7.2. Expansion Committee

Motion for Emergency Item-Rutland Bussey motion to accept the emergency item, Dana Maggard second, All Approve.

Check the email list and confirm who still wants to be a part of the committee.

Plans to make the middle school a brick and mortar building. The request is \$200,000 to move forward with the expansion plans. The goal would be to open in 2027-2028.

Motion to complete application for \$14,000,000 of allocations for middle school funding, Emily Lastowski made the motion, Sean Douthard second, all approve.

Motion to spend \$200,000 on architectural, engineer and planning by Dana Maggard, Janay Rouser Second, All Approve.

Dan Dwyer going to verify if they need to collect RFPs and bids again.

Strategic Planning will be included in the \$200,000 costs. A lot of the infrastructure was included in the first expansion costs.

7.3. SAC Committee-None

8. Consent Agenda-None

9. Old Business-None
10. New Business
 - 10.1. **Out of Field**
Teachers working on their certifications
 - 10.2. **Active Assailant Policy**
Board Members may review. Not for public viewing.
 - 10.3. **Safety School Assurances**
 - 10.4. **Active Assailant Election Plan**
Elected District Plan
 - 10.5. **Safe School Assessment**
We are in state compliance and CPL Sharkey walks the campus with us to make sure we are always working on ways to make it safer.
 - 10.6. **Salary Increase Allocation Distribution Plan**
The State Legislature is giving us money for salaries. Based on our growth we are giving a set percentage and teachers that have taught at least two years.. This is separate from referendums and stipends.

Motion to approve 10.1-10.4 and 10.6 Rutland Bussey, Will Bingham Second, All approve.
11. Individual Board Member Reports/Inquiry (Non-Agenda Items)

Emily Lastowski thanked Lori Gauttier and Josh Borders for coming to the PTO Meeting and High School tour.

Rutland Bussey thanked Emily Lastowski and Dana Maggard for decorating the intermediate rooms.
12. Faculty/Staff Inquiry (Non-Agenda Items)

Lori Gauttier would like admin to be a part of talking to the architects and engineers through the next project.

Our very first Powder Puff game and Homecoming are happening this next month. The secondary team is very excited about this.

See you at the Pole happening Wednesday.

Mr. Borders said the High School gets coffee Day and free dress day on Fridays, they have town halls. They are experiencing engaging lessons.
13. Date of Next Meeting
 - 13.1. BOD 10-20-25 at 5:30pm
14. Upcoming Events

Sept 24 See you at the Pole 6:30AM

Sept 25 3rd Grade Cracker Country

Sept 26 Dollar Dress Day

Secondary Pep Rally

Sept 29 NJHS Induction @ Discovery Fellowship

Oct 3 FFA Colt Conference

Oct 6-10 FTE Week

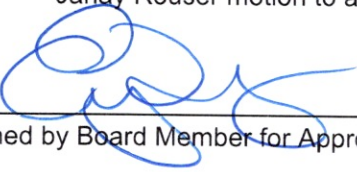
Oct 9 5th Grade Crystal Springs

Oct 9 4th Grade Astro Skate

Oct 10 Fill the Boot Winners Prizes

Oct 13 & 14 NO SCHOOL for Students
Oct 16 Picture Retakes and Group Pictures
Oct 17 Q1 Report Cards

15.. Janay Rouser motion to adjourn the meeting 7:09 pm



Signed by Board Member for Approval



Date