AATF Board of Directors Minutes October 3, 2022 Special Location: In-Person and Virtual via Zoom

Call to Order
 Suzanne Larkin called the meeting to order at 8:15 am.

2. Roll Call

	Dec 13	Jan 24	Feb 14	Mar 21	Apr 18	May 16	Jun 20	Jul 18	Aug 15	Aug 22 Special	Sept 19	Oct 3 Special
Larkin, Suzanne	Х	х	Zoom	Х	х	х	Zoom	Absent	х	х	х	х
Bingham, Will	Х	х	x	х	Zoom	Х	Zoom	Absent	х	Absent	х	х
Daniels, Rik	Zoom	х	х	х	х	Absent	х	х	Zoom	х	Absent	Absent
Maggard, Lee.	х	х	Х	х	х	Absent	х	х	X	х	Х	Х
Rouser, Janay	х	х	x	х	х	х	х	х	Zoom	х	х	х
Scharber, Jarrod	Absent	х	Absent	Zoom	Absent	Zoom	Zoom	х	Zoom	Absent	х	Absent
Sturwold, Earl	х	х	x	х	х	х	х	х	х	Absent	х	Absent
Lastowski, Emily	Х	х	x	х	х	х	Zoom	х	х	Х	Х	х
Maggard, Dana	BEET S					Absent	х	Х	х	Х	Х	Absent
Bussey, Rutland						х	Zoom	Zoom	х	х	х	Х

- 3. Public Inquiry None
- 4. Consent Agenda None
- New Business

5.1. Out of Field Teacher - Michael Groner ESOL

Ray Polk explained that Mr. Groner was identified back in 2020-21 as teaching out-of-field. Once identified and reported as OOF, the teacher is required to complete one course per year until all five required courses have been completed and the ESOL endorsement has been added to the certificate, regardless if the teacher is currently OOF. This school year Mr. Groner does not teach any ESOL students.

Janay Rouser made the motion to approve 5.1 as presented; Will Bingham seconded; all approved.

- 6. Individual Board Member Reports/Inquiry (Non-Agenda Items) Question: Are students allowed to chew gum at school? Mr. Polk answered this question with, no, students are not allowed to chew gum at school.
- 7. Faculty/Staff Inquiry (Non-Agenda Items) None
- 8. Date of Next Meeting
 - 8.1. BOD 10-10-2022

9.	Meeting Adjourned		
	Suzanne Larkin made a motion to adjourn at 8:19 a	m	
Minutes	submitted by:	Date:	10/10/2022