

## AATF Board of Directors Minutes

### August 19, 2024

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 - Suzanne Larkin

	Dec 18	Jan 22	Feb 9 Special	Feb 26	Mar 18	Apr 15	May 20	May 28 Special	Jun 6 Special	Jun 17	Jul 15	Aug 19
Larkin, Suzanne	X	X	Zoom	X	X	X	X	X	Zoom	X	Absent	X
Bingham, Will	X	X	Zoom	X	X	Absent	X	X	Absent	X	X	X
Rouser, Janay	X	X	X	X	X	X	Zoom	Absent	X	X	X	X
Lastowski, Emily	X	x	X	X	X	X	X	Absent	X	Zoom	X	X
Maggard, Dana	X	x	X	X	X	X	X	X	X	X	X	X
Bussey, Rutland	X	x	X	X	X	X	X	X	X	X	Zoom	X
Brady, Ryan	X	Absent	X	Zoom	X	X	X	x	Zoom	X	Zoom	X
Douthard, Sean							X	Zomm	X	X	X	X

3. Pledge of Allegiance and Moment of Silence

4. Public Inquiry - None

5. Minutes - 7-15-24 Minutes

Emily Lastowski motion to approve; Ryan Brady second; All approved.

6. Committee Reports

## **6.1. Financial Report**

Rutland reviewed the financials. Birthday sign made a profit last year. The Farmers Market made a profit in its first year.

Will Bingham made a motion to approve the Financials; Ryan Brady seconded; All Approved.

## **6.2. Expansion Committee**

### **6.2.1. Borregard Contract for Resource Building**

Will Bingham reported the contract was reviewed by Matt Maggard.

Dan Dwyer noted on Page 4 the builders risk insurance and the schedule of payments, Exhibit A is in the packet and will need to be included in the motion to approve.

### **6.2.2. Easement**

Easement language was reviewed by attorney Dan Dwyer. Hunter reviewed title search and survey Easement

Dana Maggard motioned to approve 6.2.1 with Exhibit A and 6.2.2; Sean Douthard second. All Approved

## **6.3 SAC Committee-None.**

## **7. Consent Agenda**

### **7.1 Budget Amendment**

Dina Bardin presented the amendment budget.

Emily Lastowski motion to approve; Ryan Brady second; All approved.

## **8. Old Business - None**

## **9. New Business**

### **9.1. Annual Audit-King & Walker, CPAs, PL Certified Public Accountants**

Bob Walker reported that there are no findings in the financial statements. This is a clean opinion report without any findings.

Emergency Item given on page 8 and 22 as replacement to show the land loan was renewed until July 2024.

Ryan Brady motion to approve with changes on page 8 and 22; Janay Rouser second. All approved.

**9.2. Open Enrollment Policy**

Dan clarifying our lottery process. Current agreement if you complete VPK then you are granted into K.

Changed paragraph 14. The policy won't be changed for current employees. The new policy will change the order. 1. Students of employees. 2. Students of Board members 3. Students of siblings. 4. Students of armed forces.

Dan Dwyer recommended changing language to clarify who is present in the room for the lottery drawing to adopt the policy to say the Director, District Charter School Representative, and Business Manager are present during the lottery process.

Will Bingham motion to approve with the changes; Ryan Brady Second; All Approve.

**9.3. Communication Policy**

Mr. Polk stated it is the same as every year.

**9.4. Board CTF Certificates**

**9.5. Out of Field Teachers**

Ryan Brady Motion to Approve 9.3, 9.4 and 9.5. Dana Maggard Second; All Approved.

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

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

Welcome to Michellea Rucker, the new High School Principal.

12. Friends of the Academy - PTO General Meeting

12.1. Financials

PTO presented their July financials. They could not have a "Back to school Bash" due to the lack of volunteers. They hope to have future events like Trunk or Treat. Prior to October, September 12 General PTO Meeting. Thursday Pizza Hut Spirit Night. End of July, ChuckE Cheese Spirit Night made \$1000. They are meeting weekly for the Mustang Ball and looking for Sponsors.

13. Date of Next Meeting

13.1. BOD 09-16-2024 at 5:30PM

14. Upcoming Events

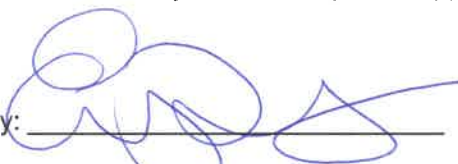
8-19 to 8-30 Fill the Boot Fundraiser

8-19 Grade 6,7,8 ELA FAST Testing

- 8-20 Grade 3,4,5 ELA State Testing
- 8-21 Grade 6,7,8 Math State Testing
- 8-22 Grade 3,4,5 Math State Testing
- 8-27 Pizza Hut Spirit Night
- 8-28 Mustang Ball Committee Meeting 8am
- 8-28 3rd Grade Parent Meeting 8:15 am
- 8-30 Middle School Healthy Foods Exemption
- 8-30 4th Grade Field Trip - Crystal Springs
- 9-2 No School/Labor Day
- 9-4 Mustang Ball Committee Meeting 8am
- 9-6 Dollar Dress Day
- 9-11 Mustang Ball Committee Meeting 8am
- 9-11 Fall Pictures Pre-K and Middle School
- 9-12 Fall Pictures K-5
- 9-13 Middle School Field Trip - Movie

15.. Meeting Adjournment

Janay Rouser made a motion to adjourn at 6:36 pm; all approved.

Minutes submitted by:  Date: 9/16/24  
Emily Lastowski, Secretary