

AATF Board of Directors Minutes

October 21, 2024

Location: In-Person and Virtual via Zoom

1. Call to Order

Suzanne Larkin called the meeting to order at 5:32pm.

2. Roll Call - Suzanne Larkin

	Feb 9 Special	Feb 26	Mar 18	Apr 15	May 20	May 28 Special	Jun 6 Special	Jun 17	Jul 15	Aug 19	Sept 16	Oct 21
Larkin, Suzanne	Zoom	X	X	X	X	X	Zoom	X	Absent	X	X	X
Bingham, Will	Zoom	X	X	Absent	X	X	Absent	X	X	X	X	X
Rouser, Janay	X	X	X	X	Zoom	Absent	X	X	X	X	Absent	X
Lastowski, Emily	X	X	X	X	X	Absent	X	Zoom	X	X	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	Zoom	X	X	X
Brady, Ryan	X	Zoom	X	X	X	x	Zoom	X	Zoom	X	X	X
Douthard, Sean					X	Zomm	X	X	X	X	Zoom	X

3. Pledge of Allegiance and Moment of Silence

4. Public Inquiry

5. Minutes - 9-16-24 Minutes

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

6. Committee Reports

6.1. Financial Report

Rutland Bussey, Treasurer reported on financials.

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

6.2. Expansion Committee

Will Bingham gave an update on construction for the high school. Construction installed a drain system in the parking lot. Hunter with Coastal designed a system that was a \$59,000 change order to fix the water drainage problem. We saved money on the tiles due to the design.

High School registration is happening now with the state for our course selection. Our lottery is already open for the ninth grade.

6.3 SAC Committee-FFA Presentation by students and Robin Carter

Raffle for meat and Black Stone winner is Phil Reason

25 packages of Sausage winner is Danny Scott.

25 packages of Sausage winner is Kevin Roberts.

7. Consent Agenda -None

8. Old Business - None

9. New Business

9.1 By Laws - 5th Amendment

Will Bingham motion to approve 9.1, Dana Maggard Second, All Approve.

9.2. Middle School and High School Bell Schedule

Lori Gauttier proposed the new bell schedule. With the addition of the ninth grade and the sharing of the teachers, and the traffic, and sports the new bell schedule will help with all situations.

Proposed Schedule:

Period 1 7:30 am-8:28 am

Period 2 8:31 am-9:28 am

Period 3 9:31 am-10:28 am

Period 4 10:31 am-11:28 am

Lunch

Period 5 12:03 pm-1:00 pm

Period 6 1:03 pm-2:00 pm

For the following year 2026-2027 we are waiting to see what law changes before deciding a bell schedule.

Ryan Brady motion to approve 9.2, Janay Rouser Second, All Approve.

9.3. Finance Committee - Chair and members - Suzanne Larkin

Chaired By Rutland Bussey, Rutland Bussey will take members that have an interest. Dana Maggard has an interest. The committee will be an oversight of financials.

Will Bingham motion on 9.3, Ryan Brady second, All Approve.

9.4. Updated Student Calendar 2024-2025

Ray Polk has indicated we won't make up any days due to the storm. This is the new calendar for the year.

Ryan Brady motion to approve 9.4, Sean Douthard Second. All Approve.

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

Paver project update from Robin Carter. After talking with the construction companies about the drainage in the walkway area, they are moving forward with the project but it will be a patio rather than a walkway. Projected sale date for the pavers the Ag team is looking at early spring.

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

FFA Members going to Nationals this week in Indianapolis.

Fifty 8th Graders going on a field trip for STEM Day.

Adaline Ward-Asking what is the process for hiring a new Director? Suzanne Larkin answered that the staff will know when they formulate a process and criteria.

Michellea Rucker reported on High School - HS Teacher Interviews will happen this week and they are including students, staff, and the community.

12. Friends of the Academy - PTO General Meeting

12.1. Financials

Angela, PTO Treasurer filling in for the PTO. Mustang Ball now November 15th.
Sponsorships are still available. Trunk or Treat this Friday. Donate candy this week in the office or carline. Wine Social at Handcart Nursery on the schedule has to be moved due to the storm. Next Spirit Night is November 11th at Treble Makers.

13. Date of Next Meeting

13.1. BOD 11-18-2024 at 5:30PM

14. Upcoming Events

10-23 to 10-25 FFA National Convention

10-25 Trunk or Treat 6-8 pm

10-30 Public Campus Tour 8:30 am

10-30 to 11-6 NJHS Loads of Love

11-1 Middle School Fall Festival 6-8:30 pm

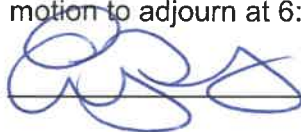
11-9 Loads of Love Saturday Event

11-15 Mustang Ball 6-10 pm NEW DATE

15.. Meeting Adjournment

Janay Rouser made a motion to adjourn at 6:26 pm; All Approved.

Minutes submitted by:



Date:

11/18/24

Emily Lastowski, Secretary