



October 21, 2024 5:30 p.m.
In-Person and Online Meeting
AATF Board of Directors Meeting Agenda
Approval Items in BOLD *Consent agenda items

1. Call to Order - Suzanne Larkin
2. Roll Call
3. Pledge and Moment of Silence
4. Public Inquiry
5. **Minutes - 9-16-24 Minutes**
6. Committee Reports
 - 6.1. **Financial Report**
 - 6.2. Expansion Committee
 - 6.3. SAC Committee-FFA
7. Consent Agenda-None
8. Old Business-None
9. New Business
 - 9.1. **By Laws - 5th Amendment**
 - 9.2. **Middle School and High School Bell Schedule**
 - 9.3. **Finance Committee - Chair and members - Suzanne Larkin**
 - 9.4. **Updated Student Calendar 2024-2025**
10. Individual Board Member Reports/Inquiry (Non-Agenda Items)
11. Faculty/Staff Inquiry (Non-Agenda Items)
12. Friends of the Academy - PTO General Meeting
 - 12.1. Financials
13. Date of Next Meeting
 - 13.1. BOD 11-18-24 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 Adjourned

List of Strategic Plan Committees

Committees that have met during the month prior to the Board meeting will be listed under “Committee Reports” on the agenda. If a committee did not meet during the month but has information to share with the Board, they can do so under “Individual Board Member Reports (Non-Agenda Items)”.

Character/Culture/Academics - Co-Chairmen Emily Lastowski and Amanda Foster
Members: Kathy Hobby, Lee Maggard, Janay Rouser, Dana Maggard

Compensation Review - Co-Chairmen Rutland Bussey and Lura Fehir
Members: Dina Bardin, Lori Gauttier, Rutland Bussey, Emily Lastowski, Dana Maggard

High School/Expansion - Co-Chairmen Will Bingham and Lauran Monbarren
Members: Lee Maggard, Will Bingham, Lori Gauttier, Jarrod Scharber, Jason Sasser, Jennifer Larimore, Amy Carlucci, Rutland Bussey, Dina Bardin, Tami Flournory, Dana Maggard, Aaron Keith

Revenue Generating Committee - Co-Chairmen Suzanne Larkin and Dina Bardin
Members: Rutland Bussey, Hunter Brown

New Board Member Committee - Chair Dana Maggard
Members: Suzanne Larkin, Janay Rouser, Emily Lastowski, Rutland Bussey

Support Services - Co-Chairmen Beth Rooks and Dana Maggard
Members: Emily Lastowski, Marcia Dwyer, Ashley Gilmore, Wendy Briscoe, April Dodd

Ways & Means Committee - Chair Suzanne Larkin
Members: Dina Bardin, Rutland Bussey, Kacee Fagan

Mr. Polk will be part of every committee except the New Board Member committee.