III

AATF Board of Directors
Meeting Minutes
January 14, 2019

1. Call to Order
   1.1. Suzanne Larkin called the meeting to order at 5:31 pm.
2. Karen Fouche conducted roll call.

	May 17 Special	May-21	Jun-11 Special	Jun-18	Jul-18	Aug-20	Sep-10 Special	Sep-17	Oct-15	Nov-12	Dec-17	Jan-14
Larkin, S.	Absent	X	X	X	Absent	X	X	X	X	Absent	X	X
Fuston, D.	Absent	Absent	X	X	X	X	Phoen	X	X	Absent	X	X
Fouche, K	X	X	X	X	X	X	Absent	X	X	Absent	X	X
Bingham, W.	X	X	X	X	X	X	X	X	X	X	X	X
Daniels, R.	X	X	X	X	Phone	Phone	X	X	Absent	X	Absent	X
Jordan, M.	X	X	Absent	X	X	X	X	X	X	X	X	X
Maggard, L.	Absent	X	X	X	X	Absent	X	X	X	X	X	Absent
Rouser, J.	X	X	X	X	X	X	X	X	X	X	X	X
Scharber, J.	Absent	X	Absent	X	X	X	Absent	X	Absent	Absent	X	X
Sturwold, E.	X	X	X	X	X	X	X	X	X	X	X	X
Burgess, D.	X	Phone	X	X	Phone	Absent	X	X	Absent	X	X	X
Lister, J.	Absent	X	Absent	X	X	X	X	X	X	X	X	X
Lastowski, E	Absent	X	X	X	X	X	X	X	Phone	X	X	X

3. **Minutes for December 17, 2018**
   Jennifer Lister motioned to accept the minutes as presented; Danny Burgess seconded: all approved.

4. Faculty/Staff Inquiry - None

5. Committee Reports
   5.1 Financial Report - Earl Sturwold
   Earl Sturwold noted that the expenditures are down and we are building up the funds for the summer payroll. Cost of Goods account is reflecting the school shirt inventory. To meet the demand, orders have to be placed long before they are needed...a 2 year cycle. Janay Rouser motioned to accept the financial report as presented; Danny Burgess seconded: all approved.

   5.2 Agriculture Education Committee - Mandi Jordan, Chair
   Committee secured 9 vendors for the Family Farm Day on Jan 19th. The plans for the new barn have been finalized and will be displayed at the Farm Day. There will be

ongoing demos throughout the day, such as: ethics seminar, hog and poultry showmanship, hog clipping, chicken washing, back fat seminar, and other hands on activities.

The AATF Hog Show is scheduled for May 3 -6 at the Pasco Fairgrounds. The board has been asked to think of possible sponsors and report back next month.

We have 9 students participating in the South East Swine Show in Perry, GA.

We have nine hogs going to the State Fair, 15 hogs going to the County Fair.

5.3 Committee to Maintain Culture & Atmosphere - Kim Ladd, Chair - None

5.4 High School Exploration Committee - Tami Flournory, Chair

Ray Polk reported that the Legislation/Department of Education funding for start-up Charter Schools is changing. This change is now allowing us to apply for funding for an expansion/high school. The process is to apply for funding and present the need for growth to a committee, comprised of Out-of-State members. Mr. Polk is proposing to activate the High School committee again to see what is needed to apply for the funding, meet with Curtis Fuller to gain more insight of what other matching funding is available to us, and invite the 6th - 8th parents in April to reopen the discussion regarding an AATF high school. This would be for the 2020/21 school year. The Board of Directors agreed for the committee to explore different funding options for a high school.

5.5 New Board Member Committee - Rik Daniels, Chair

Committee will be meeting soon to finalize the special board member recognition guidelines.

5.6 Outdoor Facility Committee - Marcia Dwyer, Chair

Next meeting Jan 28th at 8:00 am

5.7 Ways & Means Committee - Suzanne Larkin, Chair-None

5.8 SAC Committee - Ray Polk, Chair

5.8.1 Preschool Update

The 4th preschool classroom opened after winter break with 20 new students. Thank you to all involved for working hard, especially over the break, to make this possible.

Ray offered a tour of the preschool after the meeting to anybody interested.

6. **Consent Agenda -**

6.1 **Budget Amendments - None**

7. Old Business

7.1. Update - Meeker Property

7.1.1 Florida Capital Bank - Corporate Borrowing Certificate/Corporate Resolution to Borrow/Grant Collateral

Will noted that we are 17 days out to the closing. Dan Dwyer, pointed out that per our bylaws the signee of the Corporate Resolution to Borrow/Grant Collateral has to be changed from the Madam Chair to the President and Vice-President. Further, the spelling of Lee Maggard's name on the Corporate Borrowing Certification has to be corrected. The amended documents, reflecting the above mentioned changes, are on hand, and need be signed by all board members present.

Karen Fouche motioned to accept 7.1.1 as presented and with no further changes; Will Bingham seconded: all approved.

Dan Dwyer reported that the individual that owns Lange Farm has now transferred the property from a holding company to an L.L.C. We hope to finalize the 99 year lease of the hayfield within the next month.

8. New Business

8.1. School Recognition Fund Spending Plan

Once again, we received the A-School Recognition Fund in the amount of $57,132.00. Dina Bardin explained that the school has to submit a spending plan for the money. A committee that included members from all departments worked out a spending plan. Every employee will vote on how they would like the money to be used. Dina is asking the board to approve:

Plan A - Money is paid out to employees in equal shares in form of a bonus

Plan B - Money is used for educational equipment or materials: 3 AED Defibrillator Systems, 3 FM Systems, electronic sign or sun shade and rain cover.

Faculty and staff will vote for either, Plan A or Plan B at the upcoming staff meeting. Given the timing of receipt of the document and deadline to submit the result to the district, we are proposing the board to approve/sign the document.

Jarrod Scharber motioned to approve Plan A and B based on the decision the staff makes at the next staff meeting. If changes to the presented options under Plan B occur, a special board meeting will be called to approve new items; Will Bingham seconded: all approved

8.2 Preschool Tuition Change

To simplify the preschool tuition charges, it is proposed to have 10 equal payments of $580.00 from August to May. The current tuition plus rounding was used to derive at the new tuition. The net increase per student is $96.25 per year.

Earl Sturwold motioned to accept 8.2 as presented; Will Bingham seconded: all approved.

8.3 Directors Assessment

8.4 Directors Contract

8.5 Board Officer Election in March 2019

8.3 and 8.4 are reminders that we have to create committees for the Directors assessment and contract.

Will Bingham accepted to chair the directors contract committee. Suzanne Larkin will chair the Directors Assessment committee. Both will invite members to join the committees. Board officer election will be in March and board members are asked to think about if they want to remain on as an officer or if any other board member is interested in an office.

9. Public Inquiry - None

10. Friends of the Academy

10.1 Financials

Laura Summers shared that the PTO checking account has a balance of $19,963.48 with some Mustang Ball items still outstanding.

The Stargazing PTO meeting January 31st has been canceled. Due to limited attendance at meetings, PTO is combining the general and board meetings. Other meeting options, like digital meetings (Facebook Live etc.) have been discussed for further consideration. Check the school calendar for updated meeting schedule.

Clay Shoot fundraiser is February 2nd. Online registration is open now. Clay Shoot bracelets are for sale at the office for $1.00.

The Take-Home-Dinner is March 5th. Volunteers are needed for this event. Contact Jarrod Scharber for questions.

11. Date of Next Meeting
    11.1. BOD 2-11-19

12. Upcoming/Events
    Jan 15 - Picture Day - Clubs, Jan 30 - Cap & Gown Picture
    Jan 15 - Report Cards
    Jan 15 - Clay Shoot Committee Meeting - 6:00 pm
    Jan 19 - Family Fun Day - 9:00 am - 3:00 pm
    Jan 21 - No School for Students, Teachers and Staff
    Jan 25 - Free Dress Day - Donate $1
    Jan 26 - Robotics Competition at McLane Middle School
    Jan 28 - Outdoor Facility Committee Meeting - 8:00 am
    Jan 28 - Maintain Culture Committee Meeting - 3:00 pm
    Feb 2 - Clay Shoot Event
    Feb 7 - PTO Meeting

13. Meeting Adjourned
    Janay Rouser made the motion to adjourn at 6:05 pm.

Minutes submitted by: _____
Karen Fouche, Secretary