



20400 10th Street. McIntosh, FL • 352-591-9797

**Regular Scheduled McIntosh Area School Board Meeting
January 2, 2018 • MAS Cafeteria • 6:30 PM**

Mission: McIntosh Area School is committed to providing a challenging, high quality, first class education for our students. We strive to fulfill the needs of the whole child by delivering creative lessons designed to inspire dreamers and doers. Our goal is to ensure all students put their knowledge into practical practices, quench their thirst for knowledge, and become lifelong learners.

CALL TO ORDER

President Marshall Roddy called the meeting to order at 6:30 PM with the Pledge of Allegiance. Present: Marshall Roddy, president; Julie Musselman, treasurer; Mary Ann Kelley, secretary; Cindy Roach, Director. Board members David Chambers and Thomas Turner were absent.

REVIEW OF PUBLIC NOTICES

The meeting notice was posted on the website, on Facebook, the school sign, and the school calendar.

Approval of Minutes of Previous Meeting. Mary Ann Kelley moved we accept the minutes of the December meeting. Julie Musselman seconded the motion. The board passed the motion unanimously.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment

K-10, 1st-12, 2nd-19, 3rd- 16, 4th-13, 5th-12 = 73

School Activities

- The school participated in *Light Up McIntosh*. With the help of PTO, teachers, and students the school won first place!
- The Awards Ceremony for our students will be on Friday, January 12, at 8:30 am. We need volunteers to set up and take down chairs at the Methodist Church. If no one can help, the alternative will be to host the awards in the school cafeteria on class at a time.

Discussion and Volunteer: Julie Musselman and her husband Murray will be in charge of chair set up and take down.

- Ms. Cindy will present to the Marion County School Board on Monday, January 29. She will be at the Charter School and Alternative School Annual Update.

Repairs

- Water is coming in under the back doors of the classrooms causing damage to the floors.
- Third and Fifth grade floors are being repaired due to that damage.
- During the repairs, the fire alarm wire was inadvertently cut. The alarm company will repair.

Discussion: Several ideas for solving the water problems were discussed:

- Lowering the steps so water would not run from them.
 - Inserting a permeable threshold
 - Erecting awnings over the doors similar to mobile home awnings.
- Ms. Cindy will get prices for such repairs.

Treasurer’s Report

Emailed to Board Members on 1/2/18, Bank Balance is \$39,6445.42

Non-Action Items

- Julie Musselman will complete her board training with Charterschooltraining.com.
- PTO President, Terra Yanke reported that the PTO has started a GoFundMe page to help pay for the front doors. With 90% of the funds already raised, hopefully this will put PTO over the top.

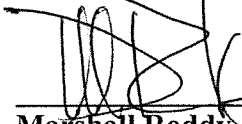
INDIVIDUAL BOARD MATTERS

Mary Ann Kelley suggested that the by-laws be amended to read that if a board member removes their child from the school, that person will no longer be a member. The suggestion was tabled until there can be a full review and discussion of the matter.

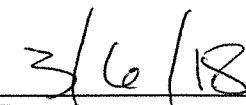
ADJOURNMENT

The meeting adjourned at 8:02 PM

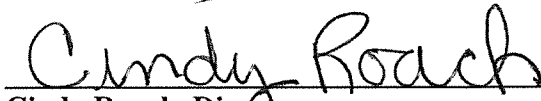
Minutes Approved




 Marshall Roddy, President



 Date



 Cindy Roach, Director



 Date