



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

**Regular Scheduled McIntosh Area School Board Meeting
January 8, 2019 • 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 6:29 PM. The meeting began with the Pledge of Allegiance.

Present: Marshall Roddy, president; Thomas Turner, vice president; Mary Ann Kelley, secretary; Deborah MacKay; Ralph Smith; Cindy Roach, Director.

REVIEW OF PUBLIC NOTICES

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

Approval of Minutes of Previous Meeting. Thomas Turner moved we accept the minutes of the December 2018 meeting as corrected. Mary Ann Kelley seconded the motion. The board passed the motion unanimously.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment

K-9, 1st-11, 2nd-10, 3rd-10, 4th-9, 5th-14 = 63 Total

School Activities

- I-Ready diagnostic assessment for grades 1-5
- Donut Sales (donuts only) will take place between January 14 and January 29. They will fund the Legoland trip.
- Awards ceremonies will be on January 18 8:00 AM–10:30 AM. Each class will have its own awards for ½ hour each starting with Kindergarten. This way all parents can be at awards for all students. There will be activities for parents between sessions.
- MTI School Choice Presentation (January 9) and Magnet at the Mall (January 12) are opportunities for us to present MAS to the broader community. Four teachers will present MAS from 12::00–3:00.

- Ms. Cindy will present our MAS Charter School Report to the Marion County School Board on January 17 between 5:00 and 7:00 PM. Deb MacKay will help create a Power Point presentation for the event.
- The Saint Augustine field trip for 3rd, 4th, and 5th graders will leave at 9:00 AM on January 22. The fee is \$50 for adults and \$30 for students.
- January 23 is an early release day.
- Science Night will be on January 23 from 5:00–7:00 PM.
- Kid’s Heart Healthy begins on January 24th. This is done in conjunction with the American Heart Association. It was formerly known as “Jump Rope for Heart.”
- Write Score Assessment for 3rd, 4th, and 5th graders will take place on January 29. Parents can go into UNIFY to check scores.
- FSA Assessments will take place in April. Ms. Cindy urged parents to go onto the FSA website to see sample tests in Reading, Math, and Science.
- This year’s Title One Teacher Collaboration Meetings will continue. The following sponsors have volunteered:
 - January: Mary Ann Kelley
 - February: The MacKay Family
 - March: A donor invited by Deb MacKay
 - April: Mary Ann Kelley
 - May: Mary Ann Kelley

Repairs: We need to have a few floors by exterior doors replaced.

Main office doors are still flooding.

Update on new doors. Doors will be installed by the end of January.

Contract for Services: We have emailed the door company about the door replacement.

Treasurer’s Report

Bank Statement Emailed to Board Members on 1/7/2019. The Center State Bank Balance as of the end of December was \$50,323.67.

Review of Financial Reports

- January 2018 Beginning Balance: \$39,645.42
- January 2019 Beginning Balance: \$50,323.67
- December 2018 Income: \$31,086.06
- December 2018 Expenses: \$42,388.67

MAS has received \$20,000 from the State of Florida from July to November based on a student count of 74.

Ms. Cindy noted that Amazon Smile is a way for people to contribute to MAS at no cost to them.

Mary Ann Kelley said she would help make a Smile flyer for school use.

ACTION ITEMS

Generator: The board agreed to defer a decision on receiving a gift of a generator until February.

Telephones: The telephone system we currently have is old and having more problems all the time.

When the second line is down fire alarms automatically go to Ms. Cindy and Marshall Roddy.

Windstream offers a system with updatable phones that they repair. A Windstream rep will be at the school on Friday.

Acquire New Telephone System. Mary Ann Kelley moved we authorize Ms. Cindy to get an updated telephone system. Ralph Smith seconded the motion. The motion passed unanimously.

Public Comment on Action Items: None

NON-ACTION ITEMS

There were no non-actions from the board.

REPORT FROM PTO

- PTO sponsored a Christmas store for students to purchase affordable gifts for family and friends. There was a lot of positive feedback from the students.
- PTO will volunteer to help with Science Night Stations.
- PTO is sponsoring WinterFest.
- PTO provided scholarships for some students for the 3rd, 4th, 5th grade trip to St Augustine.
- The Christmas baskets provided to some school families were greatly appreciated.
- The Yeti drawing started at the Festival has already made a profit.

Discussion on Yeti Drawing: Tommy Turner suggested the drawing be a spring and summer event in the future.

INDIVIDUAL BOARD MATTERS

Mary Ann Kelley: Mary Ann suggested we survey MAS parents about what we are doing well and what needs improvement. The survey would be mailed to all parents and anonymous responses would be by mailed back to the board. She distributed a potential survey for comment, addition, and deletions. **Discussion:** A previous short survey—*what do you like most, what would you change* – led to many positive comments that have since been used to promote the school. Ralph Smith asked what people disliked. Kelley answered that most dislikes were about the safety and convenience of the car line. A brief discussion led to plans to flag off the rest of the playing field so cars can’t drive or park there. NOTE: The school already conducts the Marion County School District’s Title One survey. Last year’s 10-point survey had 100% response. Kelley asked for a survey to be put on next month’s agenda.

Marshall Roddy: As the Town of McIntosh no longer has a doctor’s practice in the clinic portion of the building we lease, perhaps the town would allow the school to use that space also. **Discussion:** There would be potential for a safer campus and excellent use of additional space. **Deb MacKay** offered to present the idea at the next Town Council meeting and organize a presentation for them.

ADJOURNMENT

The meeting adjourned at 8:18 PM

Minutes Approved

Marshall Roddy, President

Date

Cindy Roach, Director

Date