

# DRAFT



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

## Regular Scheduled McIntosh Area School Board Meeting May 7, 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

Vice President Thomas Turner called the meeting to order at 6:35 PM. The meeting opened with the Pledge of Allegiance. Present: Thomas Turner, vice president; Mary Ann Kelley, secretary; Ralph Smith, member at large; Deb MacKay, member at large (phone).

### REVIEW OF PUBLIC NOTICES

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

**Approval of Minutes of Previous Meeting.** Tommy Turner moved we accept the minutes of the March meeting as corrected. Ralph Smith seconded the motion. The board passed the motion unanimously. Tommy Turner moved we accept the minutes of the April meeting. Ralph Smith seconded the motion. The board passed the motion unanimously.

### REPORTS AND DISCUSSION

#### Director's Report

#### Current Enrollment

K-12, 1<sup>st</sup>-12, 2<sup>nd</sup>-11, 3<sup>rd</sup>- 11, 4<sup>th</sup>-9, 5<sup>th</sup>-14 = 69

#### School Activities

- Process of moving into new office: Mr. Shawn, Candace, Nancy and Nicole are but a few that have funded the project and put blood sweat and tears into our move.
- OCT bullying school presentation
- Legoland
- Everyone returned after Spring Break!

# DRAFT

**Repairs: none**

## **Contract for Services**

Update on doors: they were installed on March 14<sup>th</sup> but are not what was ordered.

## **Treasurer's Report**

### **Review Financial reports**

May 2018 Beginning Balance: 52,155.90

May 2019 Beginning Balance: 41,279.32

April 2019 Income: 58,101.31

April 2019 Expenditures: 39,416.19

**Bank Statement Emailed to Board Members on 5/6/2019.** The Center State Bank Balance as of the end of April was \$41,279.32.

## **ACTION ITEMS**

**No Action Items.**

## **NON-ACTION ITEMS**

Phone System/ Windstream new system upgrade, same cost. May 29 is the target date for upgrades.

Office growth continues.

The school has been given an upright piano. It is now in the cafeteria.

Doors. The new doors now have solid pane glass in them.

Update: a committee to investigate possibility of summer activities at MAS in 2020.

2019-2020 Budget in process

Butterfly garden. Mary Ann Kelley will proceed with plans for a butterfly garden. All information will go to the board before she takes any action.

## **Public Comment on Non-Action Items**

## **PTO REPORT**

PTO continues with plans for Teacher Appreciation Week (May 6-10), Graduation (5<sup>th</sup> on May 16; Kindergarten on May 17), and Water Day (May 24).

We have received \$500 from Center State Bank.

## **INDIVIDUAL BOARD MATTERS**

**Deb MacKay:** Donors Choose -- MAS is asking for contributions to Donors Choose. This will be for a charging cart for laptops. Two laptops have been funded through Donors Choose.

# DRAFT

Partnerships -- The McIntosh Town Council has seen and interacted with MAS on the recent office expansion project. Parents have also been very active with the project.

**Ralph Smith:** Ralph will continue to look into radio advertising for MAS. He is currently looking at K-JOY and will get 3-4 radio estimates. He encourages us all to write Facebook reviews for MAS.

Mary Ann Kelley: We need to conscientiously look at a strategic plan for MAS.

## ADJOURNMENT

**The meeting adjourned at 7:58 PM.**

### Minutes Approved

\_\_\_\_\_  
**Thomas Turner, Vice President**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Cindy Roach, Director**

\_\_\_\_\_  
**Date**

### MORE INFORMATION: