



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

**Regular Scheduled McIntosh Area School Board Meeting  
March 5, 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**

Chair Marshall Roddy called the meeting to order at 6:31 PM. The meeting began with the Pledge of Allegiance.

Present: Marshall Roddy, chair; Thomas Turner, vice chair; Mary Ann Kelley, secretary; Ralph Smith; Deborah MacKay (phone); 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.** Ralph Smith moved we accept the minutes of the **February 5** meeting. Thomas Turner seconded the motion. The board passed the motion unanimously.  
Ralph Smith moved we accept the minutes of the **February 18** meeting. Thomas Turner 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>-10, 5<sup>th</sup>-14 = 70 Total

**Assessments**

I-ready diagnostic assessment results

(Note: Not all students were tested)

<b>READING</b>	ELA 1	ELA 2
(Green)	Tier One 6%	Tier One 13%
(Yellow)	Tier Two 58%	Tier Two 73%
(Red)	Tier Three 35%	Tier Three 15%

<b>MATH</b>	ELA 1	ELA 2
(Green)	Tier One 0%	Tier One 9%
(Yellow)	Tier Two 73%	Tier Two 82%
(Red)	Tier Three 27%	Tier Three 0%

**School Activities**

- Winter Festival was enjoyed by all. PTO covered all costs.
- Kid’s Heart Health was a success.
- MAS Pride Day was a blessing.
- Third, Fourth and Fifth grades are currently taking the District Reading Math, and Science Assessments.
- Ocala Civic Theatre will come on March 6 to perform *Each Kindness*. There will be two performances, one for K, 1, and 2, and another for grades 3, 4, and 5.
- Kona Ice will be at the school on March 6.
- The field trip to LegoLand will be on March 14.
- March 15 is a Teacher Workday.

**Contract for Services: Doors.** There has been no progress on the doors. The door company does not return phone calls or emails.

**Treasurer’s Report**

Bank Statement Emailed to Board Members on 2/4/2019. The Center State Bank Balance as of the end of January was \$33,001.65.

**Review of Financial Reports**

- February 2018 Beginning Balance: \$70,386.45
- February 2019 Beginning Balance: \$39,693.03
- February 2019 Ending Balance: \$33,001.65
- February 2019 Income: \$32,345.94
- February 2019 Expenses: \$39,037.65

Deb MacKay suggested that the board needs a designated treasurer. That person would work with our accountant and keep close track of capital outlay and other spending.

**ACTION ITEMS**

**Repairs:**

**ACTION ITEM:** Deb MacKay moved we ask the Town of McIntosh to partner in painting the school. Ralph Smith seconded the motion. The motion passed unanimously. Candace will take to proposal to the Town Manager.

**Summer Activities for 2020.**

**ACTION ITEM:** Deb MacKay moved we create a committee to investigate possibility of summer activities at MAS in 2020. Thomas Turner seconded the motion. The motion passed unanimously. Mary Ann Kelley agreed to lead the committee. All information will be passed on to the MAS board.

**NON-ACTION ITEMS**

- **Telephones:** Telephone improvements are tenuous as Windstream works through Chapter 11. Deb has information about another company that might be a good fit.
- **Office Growth.**
- **Doors.** No progress on the doors as of now.
- **Bylaws.** There will be a bylaw work session on March 26 at 6:00 PM.
- **School Funding Info.** Funding is based on student FTE counts in October and February.

**Public Comment on Non-Action Items:** None

**REPORT FROM PTO**

- PTO covered the expenses of Winter Fest.
- The next big PTO-sponsored event is Water Day – May 24 -- the last day of school.
- PTO is also considering a dance for students.

**INDIVIDUAL BOARD MATTERS**

**Deb MacKay:** There is a raffle for two \$50 gift cards for the volunteers for MAS Pride Day. Deb has written thank you letters to the individuals and businesses who donated materials for Pride Day.

**Ralph Smith:** Thanks for the fence. It has already made a difference.

**Mary Ann Kelley:** Mary Ann encourages parents to visit the Title One van. The resources are abundant and the resource person friendly and knowledgeable.

Mary Ann noted that we need to include a non-discrimination statement with all school publicity and in our bylaws.

**Thomas Turner:** Tommy encouraged us to consider a car raffle as a fund-raiser.

**Marshall Roddy:** Marshall checked to make sure our ALICE (alert-lockdown-inform-counter-evacuate) training is up to date.

It would be appropriate to give Coast-to-Coast fencing a sign on our fence for contributing the fence materials.

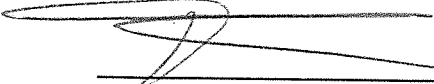
Marshall has security cameras and a monitoring system to donate to MAS if they are needed.

We should look into a fundraising event similar to MACS's Gala.

**ADJOURNMENT**


**The meeting adjourned at 8:49 PM**

**Minutes Approved**



**Thomas Turner, Vice President**

4/2/2019  
**Date**



**Cindy Roach, Director**

4/2/2019  
**Date**