



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

Regular Scheduled McIntosh Area School Board Meeting
Meeting Date April 2, 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 6:30 PM with the Pledge of Allegiance. Present: Marshall Roddy, president; Thomas Turner, vice president; Mary Ann Kelley, secretary; Ralph Smith, member at large; Deborah MacKay, member at large (via phone); Cindy Roach, Director.

REVIEW OF PUBLIC NOTICES

The meeting notice was posted on **Remind**, the **School Website**, on **Facebook**, the **school sign**, and the **school calendar**.

Approval of Minutes of Previous Meeting

March minutes will be updated and clarified for acceptance at the May meeting.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment:

K-12, 1st-12, 2nd-11, 3rd-11, 4th-9, 5th-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.
- Ocala Civic Theatre presented a play about bullying.
- Legoland. The school field trip to Legoland on March 14 was a great success.
- Everyone returned after Spring Break!

Repairs: Some repairs still need to be done.

Contract for Services:

Update on doors from Heckard's Door Company: Doors were installed on March 14th but are not what was ordered. The original order dated October 1, 2018 says the doors are to be metal with safety glass windows. The doors are fiberglass and have push-open windows.

Heckard's sent a revised statement. Ms. Cindy may handle future door negotiations.

Review of Financial reports

April 2018 Beginning Balance: \$58,733.38

April 2019 Beginning Balance: \$31,196.35

March 2019 Income: \$37,610.89

March 2019 Expenditures: \$39,416.19

May's budget reflects funding for 58 students.

TREASURER'S REPORT

Bank Statement Emailed to Board Members on 4/1/2019 Bank Balance = \$31,196.35

ACTION ITEMS

None

Public Comment on Action Items: none

NON-ACTION ITEMS

Phone System – Brad from Florida Phone Company will assess our needs.

Office Growth – Work on the expansion of the office continues. Sean MacKay, Candace Stephens, Nancy Brown, and Nichole Geraci have led in contributing time and funds for the expansion.

Doors – see "Contract for Services."

Continuation of by-law work. The board will work on by-laws at the May meeting.

2019-2020 Budget: May's budget reflects funding for 58 students. The board will work on the budget at the May 7 board meeting.

PTO will meet on Wednesday, April 3, at 5:30 in the MAS cafeteria.

NON-ACTION ITEMS

Public Comment on Non-action Items

Anna Austin suggested sending certified letters to vendors who do not fulfill their contracts/agreements.

INDIVIDUAL BOARD MATTERS

Marshall Roddy. This meeting is Marshall Roddy's last as a MAS board member. The school presented Mr. Roddy with a card from the staff and board and a plant.

Thank you, Marshall Roddy for your service to McIntosh Area School.

Thomas Turner

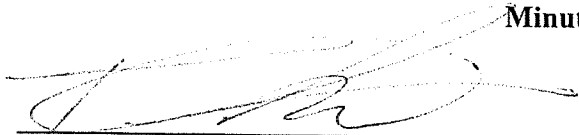
Mary Ann Kelley. Mary Ann provided a sample survey for MAS parents/guardians. She moved the board survey all parents about school services and practices and their understanding of their child's education. The motion died for lack of a second.

Ralph Smith. The end of this school year is time to think about radio advertising for next year's enrollment. We should consider it when building our 2019/2020 budget.

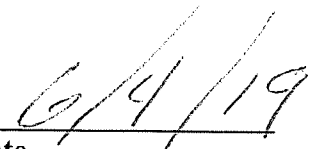
Deb MacKay. Deb noted that thank yous for the continuing school improvement and donations have been posted on the MAS Facebook page and in the *Ocala Star Banner*.

The meeting adjourned at 8:14 PM.

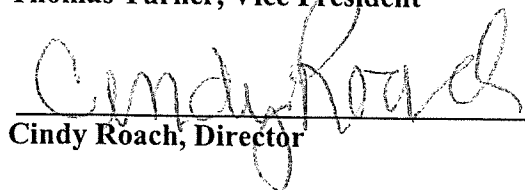
Minutes Approved



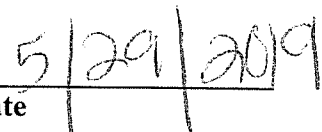
Thomas Turner, Vice President



Date



Cindy Roach, Director



Date

