

**Regular Scheduled
McIntosh Area School Board Meeting
May 7, 2019 • MAS Cafeteria • 6:30 PM**

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, 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.
- OCT bullying school presentation
- Legoland
- Everyone returned after Spring Break!

Repairs: none

Contract for Services

Update on doors: they were installed on March 14th 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 at lower cost. May 29 install.
- 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. Needs to be fixed as ordered
- Summer 2020: Mary Ann Kelley gave an update on the 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

Continues with plans for Teacher Appreciation Week (May 6-10), Graduation (5th on May 16; Kindergarten on May 17), and Water Day (May 24).

INDIVIDUAL BOARD MATTERS

Deb MacKay: Donors Choose -- MAS is asking for contributions to Donors Choose for our laptop drive. One laptop has been funded through Donors Choose (90 to go, 1 per student and 25 for tech lab). And a charging/storage/transportation cart has also been funded thus far.

We received a donation for technology from CenterState Bank for \$500 and to place their banner on our fence in return.

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

Resigned as original was lost

Dec 18 2019

Thomas Turner, Vice President Date

Cindy Roach, Director Date