



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

**Regular Scheduled McIntosh Area School Board Meeting
October 2, 2018 • 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 Thomas Turner called the meeting to order at 6:30 PM. The meeting opened with the Pledge of Allegiance.

Present: Thomas Turner, Vice President; Mary Ann Kelley, secretary; Cindy Roach, Director.

Absent: Marshall Roddy, president; Julie Musselman, treasurer.

NOTE: As there is no quorum, no votes will be taken.

REVIEW OF PUBLIC NOTICES

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

Approval of Minutes of Previous Meeting was postponed until there is a quorum.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment

K-9, 1st-10, 2nd -9, 3rd -9, 4th-10, 5th-13 = 60

NOTE: One student will be leaving soon, taking the total down to 59.

School Activities

- Runners Club has 26 participants. Candace asked for donations of rewards for Runners Club. These would be keychains with feet.
- Kona Ice will sell the first Wednesday of every month. We receive 20% of their sales.
- We are looking into selling DeConna ice cream on the Fridays that are not Eagle Buck Store days.
- PTO is Thursday, October 4th at 5:0 PM.
- Health Screening for Kindergarten and Third Grad3e.
- Early Release is October 24th at 12:30 PM. It is Parent Conference Day.
- The Media Center will be open October 12th and 26th.
- MAS needs volunteers for the McIntosh Festival on October 20th and for Character Book Day on Friday, October 26th. Anyone interested should contact Mary Ann Kelley.

- Teachers received Lead money of \$322.00. They have a trip planned for Lakeshore (Tampa) on the next teacher workday, October 15. There will be no cost to the school.
- The November field trip to Timberland Farm has been planned.
- A field trip to Legoland will cost approximately \$60 per student.

Repairs

- Mr. Hensley repaired the fence and the Town of McIntosh paid the bill.
- There was a water leak behind building C. Mr. Hensley repaired it.

Financial Report

- October 2017 Beginning Balance: \$33,181.86
- October 2018 Beginning Balance: \$71,494.38
- September 2018 Ending Balance: \$71,494.38
- September 2018 Income: \$44,832.86
- September 2018 Expenditures: \$42,316.94

NOTE: Capital outlay funds previously used to pay off a loan on a building may now be used for repairs.

Treasurer’s Report

Bank Statement Emailed to Board Members. Bank Balance as of \$71,494.38

ACTION ITEMS

The teachers have a trip planned for Lakeshore (Tampa) on the next teacher workday, October 15. Electing School Boards members has been postponed until there is a quorum
Discussion of selling school property has been postponed until there is a quorum

Public Comment on Action Items: none

NON-ACTION ITEMS

Public Comment on Non-action Items

PTO President Terra Yanke noted that some classroom supplies could be depleted by the end for the first semester. She suggested that the teachers provide a list of needed supplies to be distributed before winter break with supplies being brought to school after break.

Adjournment

The meeting adjourned at 7:29 PM

Minutes Approved

Marshall Roddy, President

Date

Cindy Roach, Director

Date

ITEMS BOARD MEMBERS TO DO THEMSELVES

Mary Ann Kelley will get the duck pond previously used by the Friends of McIntosh to the school for the Festival.