



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

**Regular Scheduled McIntosh Area School Board Meeting
November 7, 2017 • 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 go 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 6:38 PM with the Pledge of Allegiance. Present: Marshall Roddy, president; Mary Ann Kelley, secretary; and Cindy Roach, Director. *As there was not a quorum no board action could take place.*

REVIEW OF PUBLIC NOTICES

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

Approval of Minutes of from October 3 meeting will be deferred until there is a quorum.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment:

K-12, 1st -13, 2nd -11, 3rd -14, 4th-13, 5th - 13 = 76

School Activities:

- MAS participation in the McIntosh 1890s Festival was a success. PTO raised \$1,921.00 to go toward teacher and classroom supplies.
- Book Character Day was enjoyed by students, parents and staff!
- Ms. Cindy attended the Florida Charter School Conference. She learned a lot. Next year she would like to take more people. The conference will be in Orlando.
- The McIntosh Seedlings Garden Club donated money for a garden tower. Ms. Hensley has taken the lead. Should be up and running with a fall garden. (3-5). Look for a spring garden by (K-2).

Repairs:

- The sewer alarm went off on Thursday, November 2nd. It was the other pump
- The Town of McIntosh is still working to repair downed trees and fences. Waiting on insurance.

Contract for Services:

- AFLAC came and gave a presentation about short-term disability insurance to teachers. Another presentation is pending

Treasurer’s Report

Bank Statement Emailed to Board Members on November 6. The Harbor Bank Balance as of the end of October is \$30,352.09.
 Corrections in payroll are in progress. Salaries for three staff members will be paid from Title I monies.

MAS Recognition Money

MAS again received funds from the state for educational improvement and excellence in the school year 2016-17. Ms. Michelle Sage presented the staff’s choice of distribution of funds. Of the \$7,400.00, \$6,833.90 was available after the school’s portion of taxes was deducted. A committee chosen by the staff offered three plans for distribution. A majority of staff chose the following:

- Funds will be given to 2016-17 employees. Employees who were not at MAS for the entire 2016-17 school year, or employees who worked fewer than five days a week, or for less than a full day, will receive a prorated amount based on their hours/days worked.
- Classroom teachers (K-5) will receive 75% of the monies. The amount equals \$912.93 per full time teacher.
- Other Staff will receive 25% of the monies. The amount equals \$366.62 per employee.

ACTION ITEMS

None

Public Comment on Action Items • None

Public Comment on Non-action Items • None


Individual Board Matters:

Marshall Roddy – Remember: there will be a planning session on December 7.

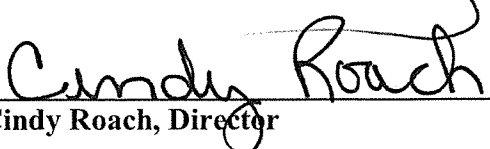
ADJOURNMENT

The meeting adjourned at 7:30 PM

NOVEMBER 7, 2017 MINUTES APPROVED



 Marshall Roddy, President 12/7/17
Date



 Cindy Roach, Director 12/7/17
Date