



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

**Regular Scheduled McIntosh Area School Board Meeting  
February 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**

Vice President Thomas Turner called the meeting to order at 6:33 PM. The meeting began with the Pledge of Allegiance.

Present: Thomas Turner, vice president; Mary Ann Kelley, secretary; Deborah MacKay (phone); Cindy Roach, Director.

Absent: Marshall Roddy, president; Ralph Smith, member at large.

**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.** Thomas Turner moved we accept the minutes of the January 2019 meeting. Deb MacKay seconded the motion. The board passed the motion unanimously.

**REPORTS AND DISCUSSION**

**Director's Report**

**Current Enrollment**

K-9, 1<sup>st</sup>-11, 2<sup>nd</sup>-10, 3<sup>rd</sup>-10, 4<sup>th</sup>-9, 5<sup>th</sup>-14 = 63 Total

**School Activities**

- I-Ready diagnostic assessment for grades 1-5 is almost finished.
- Krispy Kreme Donut Sales were between January 14 and January 29. Students sold 63 dozen.
- The awards ceremonies on January 18, 8:00 AM-10:30 AM, were well attended.
- Ms. Cindy's Presentation to the Marion County School Board on January 17 was well received. It is available for viewing on the MCSD website.
- The Saint Augustine field trip for 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders was on January 22.
- Science Night was on January 23.
- Kid's Heart Healthy began on January 24<sup>th</sup>. Students are still seeking donors for the event.
- Write Score Assessment for 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders took place on January 29. Parents can go into UNIFY to check scores.

- The midyear School Improvement Plan is complete.

**Coming Events**

- **Kona Ice on February 6<sup>th</sup>.** The event is open to the public.
- **February 15 from 4:00 – 7:00 PM** is WinterFest. PTO is planning and sponsoring the event. Those wishing to participate in bounce activities should purchase arm bands. Parents and other interested persons who do not use the special equipment are welcome to enter for free.
- **February 18 is President’s Day.** There will be no school.
- **March 2 and 3 from 8:00 – 4:00** is **MAS work day.** Parents and other volunteers are encouraged to help at *School Pride Day*.

**Repairs: None**

Ms. Cindy will ask if capital outlay funds can be used to improve the building that we lease from McIntosh.

We have received one estimate for painting the exterior of the permanent building. We will have to get two more bids before a we can proceed.

**Contract for Services: Doors.** We have emailed the door company about the door replacement. There has been no reply.

**Treasurer’s Report**

Bank Statement Emailed to Board Members on 1/7/2019. The Center State Bank Balance as of the end of December was \$50,323.67.

**Review of Financial Reports**

- February 2018 Beginning Balance: \$39,645.42
- February 2019 Beginning Balance: \$40,880.16
- January 2019 Income: \$36,236,27
- January 2019 Expenses: \$46,866.91

**ACTION ITEMS**

None

**NON-ACTION ITEMS**

- **Telephones:** Ms. Cindy is still working with Windstream to update the telephone system.
- **Office Growth.** Ms. Cindy, Candace Stephens, and Deb MacKay will formally approach the McIntosh Town Council on February 13 for a decision on the potential of MAS expanding into the unused portion of the permanent building previous used as a clinic. This would take place after March 1.  
Members of the McIntosh Town Council toured the school and clinic site on Tuesday, January 15. They were shown anticipated school use of the building. They also discussed the potential of volunteers from the school community working toward the restoration and upkeep of the building. Council member, Thurman Kingsley, made a separate visit.
- **Trash Pick Up.** The school also discussed being added to the town’s garbage schedule. Town Manager, Beth Nelson, is looking in to that possibility.
- **The Williston Door Company** has not responded to requests for information about the doors the school ordered from them.

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

**REPORT FROM PTO**

- **PTO will meet** Wednesday, February 6 at 5:30 PM.
- Terra Yanke said there was no PTO Treasurer’s report at the time. It will be available at the Feb, 6 meeting.
- **WinterFest: February 15 from 4:00 – 7:00 PM** is WinterFest. PTO is planning and sponsoring the event. Those wishing to participate in bounce activities should purchase arm bands. Parents and other interested persons who do not use the special equipment are welcome to enter for free. Nancy Brown has asked Marshall Roddy to ask the McIntosh Lions Club to provide hot dogs for WinterFest
- **Continuing Fundraiser:** PTO continues their fundraiser selling meat sticks, rock candy, and Pixie Stix to students on Fridays.
- **Dance:** PTO is currently considering a spring dance for students.
- **Painting:** Mary Ann asked if it was possible for PTO to pay for painting the school. PTO treasurer, Terra Yanke, said that their funds are committed for WinterFest, Water Day, and reserves for next year’s 1890 Festival.

**INDIVIDUAL BOARD MATTERS**

**Mary Ann Kelley:** Mary Ann asked the board to consider a summer program at MAS. It would consist of two-week enrichment programs that, in addition to being highly engaging activities for MAS students, would also provide students with a safe place for the summer, two meals every weekday, and organized physical activity, it would help decrease the summer achievement gap. Literacy, numeracy, science, and social studies skills would be part of each program. Such a program would be for MAS students and have the potential of increasing enrollment. It would be for the summer of 2020.

**Deb** suggested forming a committee to look into the possibility of summer sessions at MAS. Parent **Tera Yanke** noted that the summer programs for elementary students that she has looked at are either not satisfactory or prohibitively expensive.

No other board members had comments.

**ADJOURNMENT**

The meeting adjourned at 8:00 PM

Minutes Approved

\_\_\_\_\_  
Marshall Roddy, President

\_\_\_\_\_  
Date

*Cindy Roach*  
\_\_\_\_\_  
Cindy Roach, Director

*3/5/2019*  
\_\_\_\_\_  
Date