



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

**Regular Scheduled McIntosh Area School Board Meeting
November 6, 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

President Marshall Roddy called the meeting to order at 6:31 PM. The meeting began with the Pledge of Allegiance.

Present: Marshall Roddy, president; Thomas Turner, vice president **on phone**; Mary Ann Kelley, secretary; Guest Deborah MacKay **on phone**; Cindy Roach, Director.

REVIEW OF PUBLIC NOTICES

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

Approval of Minutes of Previous Meeting. Thomas Turner moved we accept the minutes of the October meeting. Mary Ann Kelley seconded the motion. The board passed the motion unanimously.

ACTION ITEMS: BOARD RESIGNATION AND ELECTIONS:

Resignation from Board: Julie Musselman, treasurer, has resigned from the McIntosh Area School Board as of November 6, 2018. The board accepted her resignation.

Election of Board Members. Ralph Smith expressed interest to be on the board as a community member. Marshall Roddy suggested we invite Deborah MacKay to be on the board as a parent board member. Marshall Roddy moved we elect Ralph Smith and Deborah MacKay as new board members. Thomas Turner seconded the motion. The motion passed unanimously.

Election of Officers was tabled.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment

K-10, 1st-10, 2nd-9, 3rd-10, 4th-9, 5th-13 = 61 Total

School Activities

- Field Trip to Timberlane Farm on Friday, November 2.
- PTO is Wednesday, November 7 at 6:00 PM,
- Psychologist Jim Barrell, PhD. will visit with the teachers and staff from 2:30 – 3:00 on December 8. Dr. Barrell is the psychologist for the UF men's basketball team.
- The Media Center will be open on November 9.
- The Eagle Bucks Store will be open on November 9.
- WriteScore Assessment for 3rd-5th grade will monitor progress.
NOTE: MAS will piggyback with MCSD to access the WriteScore program or \$200. Teachers may access the articles.
- DeConna Ice Cream sales will be on Thursdays. The Yankees have donated a freezer for this fundraiser. All ice cream sold is FDA approved.
- The MAS Thanksgiving Feast is Thursday, November 15 at 5:30. Everyone is encouraged to attend. Candace and Tommy Turner will do the cooking. Each class will make a short presentation before the meal.
- Title One collaboration/planning meetings over a meal were very successful last year. It gave teachers an opportunity to talk across grade levels in an informal setting. Ms. Cindy invited people to sponsor one dinner a month for teachers only. Committed sponsors include:
November: Ms. Cindy Roach
December: The MacKay family
April: Mary Ann Kelley
May: Mary Ann Kelley
PTO was invited to provide January-March meals.

Repairs: Mr. Hensley has installed LCD boxes in each classroom.

Contract for Services: none

Treasurer's Report

Bank Statement Emailed to Board Members on 11/1/2018. The Center State Bank Balance as of the end of October was \$60,860.43.

Review of Financial Reports

- November 2017 Beginning Balance: \$30,352.09
- November 2018 Beginning Balance: \$60,860.43
- October 2018 Ending Balance: \$60,860.43
- October 2018 Income: \$34,888.12
- October 2018 Expenditures: \$45,522.07

DISCUSSION

• Mary Ann Kelley brought up the idea of selling the property that the school owns on 202 Place in McIntosh and allowing adjacent property for school use to revert to the previous owner. The board agreed that such action is not desirable, and that a plan for the future of MAS needs to be created. Deb MacKay suggested that a capital plan is in order. No action was taken.

ACTION ITEMS

None

Public Comment on Action Items: None

NON-ACTION ITEMS

- SAC Director Roach introduced Michelle Sage (5th Grade Teacher) and Belinda Hensley (4th Grade Teacher) as the new chair and co-chair/secretary of the School Advisory Committee.

REPORT FROM PTO

- The new PTO President is Nancy Brown
- PTO Treasurer Terra Yanke introduced the PTO’s newest fundraiser: a drawing for a Yeti cooler and other Yeti products.

PTO will sponsor a winter festival. There will be games, a bounce house, and a duck pond. Funds raised by PTO will pay for turkeys for Thanksgiving Feast; Eagle Bucks and other student incentives; and Thanksgiving baskets.

Public Comment on Non-Action Items: None

INDIVIDUAL BOARD MATTERS

Mary Ann Kelley would like to create a plan that could be put into place to work towards a unified vision for the school.

Marshall Roddy has offered to have his band perform at MAS.

ADJOURNMENT

The meeting adjourned at 8:08 PM

Minutes Approved

Marshall Roddy, President

Date

Cindy Roach, Director

Date

MORE INFORMATION:

Emails: Ralph Smith – rls1452@yahoo.com

Deborah L. MacKay – ryt2deb@hotmail.com