



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

**Regular Scheduled McIntosh Area School Board Meeting
February 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 6:35 PM with the Pledge of Allegiance. Present: Marshall Roddy, president; David Chambers, vice president; Julie Musselman, treasurer; Mary Ann Kelley, secretary; David Chambers, member at large; Cindy Roach, Director.

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. Reading and approval of the January 2 minutes was tabled until the next regular board meeting.

REPORTS AND DISCUSSION

Director’s Report

Current Enrollment

K-12, 1st-12, 2nd- 9, 3rd- 15, 4th-13, 5th-13 = 74

Congratulations! McIntosh Area School administration, teachers, and students received congratulations from the Governor’s Office for excellence in Science in the 2016-17 school year

School Activities

- Ms. Cindy’s presentation to the school board on January 28 went well. She distributed copies of her report to all board members.
- The week of February 5-9 is an FTE Week)
- Ms. Cindy will meet with a Marion County Title One representative on February 7. This is a new representative. We have received a Title One payment for iReady (\$3,700) and are waiting for one for a Title One staff payment for August-December (\$10,000).

Upcoming Events

- Facilities Planning WebinarFebruary 8 10:00 AM

- Progress Reports go out.....February 12
- Annual Testing MeetingFebruary 15
- School Board Planning Meeting.....February 156:00 PM
- Winterfest**February 164:00 – 7:00 PM
- President’s Day – NO SCHOOL.....February 19
- Puppetry in the Classrooms K-5th.....February 20-23
- American Heart Association Jump-A-Thon.....February 231:15 – 2:15 PM
(Students have already raised more than \$300 for the AHA)
- Parent/Teacher Conference DayFebruary 28 Early Release 12:20
- Stevens Puppets – AladdinMarch 2 10:00 AM

**** Winterfest (2/16)**

Winterfest will feature a snow slide, bounce house, and obstacle course

The McIntosh Lions Club will prepare 150 Hot Dogs. Cooks: Willie Hamilton, Mark Nowrensky and MAS Board President, Marshall Roddy.

MAS will provided take-out trays, napkins, condiments, chips, and drinks.

Nine Students from North Marion High School will help with Winterfest

David Chambers will provide the ice for drinks for the festival.

Repairs

- Fire inspection. •Plug strips may not be plugged into other plug strips; repair light socket in director’s office; replace battery in cafeteria exit sign.
- Repaired: Light socket in Ms. Cindy’s office.
- We asked for an estimate from Marion County Schools maintenance. They cannot do the work because pf liability issues.
- Ms. Cindy received several estimates for awnings.

Discussion: Board will defer decisions about awnings until after the final building has been paid for.

Contract for Services

- Gainesville Ice – snow slide - \$3,000
- Fun Events 4 You – bounce house and obstacle course - \$450.00

Treasurer’s Report

Bank Statement Emailed to Board Members on February 6, 2018. The Harbor Bank Balance as of the end of November was \$40,880.16.

ACTION ITEMS

Training

- Julie Musselman will complete online training with *CharterSchoolTraining.com*.

Out of Field Teachers

Board approval is required to have teachers teach out of field. Currently the following teachers are out of field:

Patricia Knecht - Kindergarten

Robin Hammond - ESOL

David Chambers moved we approve the two out-of-field positions. Julie Musselman seconded the motion. The motion passed unanimously.

NON-ACTION ITEMS

Awards Criteria. Ms. Cindy distributed copies of requirements for awards.

Public Comment on Non-Action Items - none

INDIVIDUAL BOARD MATTERS

Marshall Roddy. A new member of our community and parent of one of our students is participating in a grant writing workshop. We hope to be able to use her skills.

Thomas Turner. Tommy has been talking with members of the Marion County Chamber of Commerce. They think we could help us develop community partnerships. The board encouraged Tommy to continue talking with them.

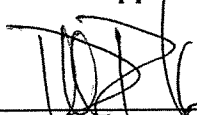
•Tommy suggested a car raffle. We would enlist the help of a local car dealership. Tickets would probably be \$100 each, with the dealership being guaranteed the cost of the car. All profits would go to the school.

Mary Ann Kelley. Mary Ann asked, if money were available, would it be possible to hire someone to fill the second-grade position. A brief discussion followed about the potential cost and availability of a qualified person. Ms. Cindy stated that there was not money in the budget.

ADJOURNMENT

The meeting adjourned at 8:21 PM

Minutes Approved



Marshall Roddy, President

4/3/18

Date



Cindy Roach, Director

4/3/18

Date