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

**Regular Scheduled McIntosh Area School Board Meeting
June 4, 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. Those attending said the Pledge of Allegiance. Present: Thomas Turner, vice president; Mary Ann Kelley, secretary; Ralph Smith, member at large; Deborah MacKay, member at large on phone; Cindy Roach, Director.

REVIEW OF PUBLIC NOTICES

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

Approval of Minutes of Previous Meeting

Mary Ann Kelley moved we accept the minutes of the May 7, 2019 meeting as corrected. Ralph Smith seconded the motion. The board passed the motion unanimously.

REPORTS AND DISCUSSION

Director's Report

Anticipated Enrollment for the start of the 2019/20 School Year

K- 10, 1st- 12, 2nd- 10, 3rd- 9, 4th- 10, 5th- 11 = 62

School Activities

School summer hours are Monday – Thursday from 8:00 AM until 2:00 PM.

Repairs

None currently

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Contract for Services

There are currently no contracts for services.

Review of Financial Reports

June 2018 Beginning Balance	\$97,701.03
June 2019 Beginning Balance	\$43,198.94
May 2019 Income	
\$39,225.45	
May 2019 Expenditures	\$37,305.83

Treasurer's Report

Bank Statement Emailed to Board Members on 6/4/2019. The Center State Bank Balance as of June 4, 2019 is \$43,198.94.

ACTION ITEMS

Budget approval 2019/2020

Ms. Cindy presented a budget for 2019/20.

Ralph Smith moved the board accept the budget as presented. Mary Ann Kelley seconded the motion. The motion passed unanimously.

Teacher and Staff 2019/2020

Ms. Cindy presented the following staffing for MAS:

Kindergarten: Heather Stephens
First Grade: Robin Hammond
Second Grade: Patricia Knecht
Third Grade: Belinda Hensley
Fourth Grade: TBA
Fifth Grade: Michelle Sage
Computer Lab, Reading and Math Intervention: Susan Rockwell
Administrative Assistant: Candace Stephens
Director: Cindy Roach

Mary Ann Kelley moved the board accept staffing as presented. Ralph Smith seconded the motion. The motion passed unanimously.

Early Release Day Additional Recommendations for 2019/2020

Ms. Cindy presented the following list of suggested early release days in addition to those of MCPS:

August 28, 2019	Title One Open House
December 17, 18, 19, 2019	Parties, clean up for the semester, prepare for second semester and complete grades and entered in Skyward.
May 26, 27, 28, 2020	Close out for the end of the year, grades completed, clearing out rooms, water day.

Deb MacKay moved the board accept the additional release days as presented. Ralph Smith seconded the motion. The motion passed unanimously.

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Board Meeting Dates for 2019/2020

Ms. Cindy presented a schedule for 2019/20 School Board meetings.

All meetings will begin at 6:30 PM

Tuesday, July 9, 2019	Tuesday, February 4, 2020
Tuesday, August 6, 2019	Tuesday, March 3, 2020
Tuesday, September 3, 2019	Tuesday, April 7, 2020
Tuesday, October 1, 2019	Tuesday, May 5, 2020
Tuesday, November 5, 2019	Tuesday, June 2, 2020
Tuesday, December 3, 2019	
Tuesday, January 7, 2020	

Mary Ann Kelley moved the board accept the schedule as presented. Ralph Smith seconded the motion. The motion passed unanimously.

Election of MAS Board Members

Mary Ann Kelley moved the board add Patty Dodd as a community member of the MAS board. Deb MacKay seconded the motion. Patty Dodd was unanimously elected to the MAS School Board

Thomas Turner moved the board hold officer elections at the July 9 meeting. Deb MacKay seconded the motion. The board voted unanimously to postpone officer elections until the July 9 meeting.

Public Comment on Action Items : none

NON-ACTION ITEMS

- **Phone System.** Windstream will install new phones in August.
Conduit has been installed in the attic for Windstream's fiber installation.
- **Painting Update.** Repairs and trim are being done.

Public Comment on Non-action Items: none

PTO REPORT

There was no official PTO report. Ms. Cindy noted that the PTO will be selling coupon books for local goods and services.

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INDIVIDUAL BOARD MATTERS

Thomas Turner

Mary Ann Kelley: Mary Ann suggested having our mission statement thoroughly reflect the school's mission. She suggested changing some of the wording to align with our mission. She noted that using positive comments and feedback from parents and community are excellent sources of advertising for MAS.

Scott Hensley has donated a large number of bird houses that can be used as drawing prizes or sold at the McIntosh 1890s Festival.

Ralph Smith: Ralph continues to look into radio advertising for MAS. Campaigns cost from \$900 a week to \$1250 a month for advertising on our more popular radio stations. Discussion of other advertising included leaflets and sponsoring a youth baseball team. The board agreed to table decisions on advertising until the July meeting.

Deborah MacKay: All thank you notes for Pride Day have been sent.

The McIntosh Seedlings Garden Club has provided irrigation for the garden on the south side of the campus.

Center State Bank contributed to Teacher Appreciation Week. **(DEB- HELP ME HERE)**

The meeting adjourned at 7:49 PM.

Minutes Approved

Marshall Roddy, President

Date

Cindy Roach, Director

Date