



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

Special Meeting ~ School Board Meeting
May 12, 2020 / Virtual call-in, 12:00-12:30

Call to Order

Roll Call of Board Members

Roster annotated via Zoom Call-in log of public attendees

Review of Public Notices

Public Comments (5 min)

**Up to 5 minutes is provided for individuals to address the school board on matters concerning the operation of the McIntosh Area School or to address the school board of matters on this agenda only.*

Approval of Principal's Requests:

- Use of previous Auditor & expenditure
- 2020-2021 Budget Approval
- Raise Principal spending limit to \$5K (beyond what's already in approved budget)

Acceptance of Public Records Request Policy Draft

Board Discussion / Vote

Adjournment (NLT 1230L)

** In compliance Sect 286.0114 FS all meetings are posted and open to the public. We have adopted uniform procedures for public speakers wanting to address matters on the agenda or a matter relating to the operation of the school. This is to ensure the public has a reasonable opportunity to be heard on school board and school matters. Presentations are limited to five minutes for each person/topic and documented in the minutes. Speakers and meeting attendees are expected to be respectful and orderly. It is unlawful to knowingly disrupt or interfere with a School Board meeting. This proscription includes individuals who advise, counsel, or instruct students, parents or MAS employees on methods for disrupting a School Board meeting. Agenda items may be requested by contacting the Board Secretary one (1) week prior to the meeting.*

CALL TO ORDER

Thomas Turner called the meeting to order at 12:00 PM

Roll Call was completed via Zoom

Present: Thomas Turner, President; Vice Pres/Secretary Deb MacKay; Treasurer Patty Dodd; Members at Large: Ralph Smith; Jonathan Ward, Melinda Downing

School Principal: Jennifer Roach

School Parent Liaison: --

Public: Tammy Mason, Belinda Hensley, Michelle Sage, Louie Mason, Mary Ann Kelley

REVIEW OF PUBLIC NOTICES

The meeting notice was posted on School Facebook and sent via Remind on May 10/0637.

Meeting was virtual via this link:

<https://us02web.zoom.us/j/86072334669?pwd=KzQ1MmlMQzRXS1dMTHVPTkUzRmtHZz09>

PUBLIC COMMENTS

No public comments were offered.

REPORTS

Meeting was called to consider Principal's Budget request, Proposed CAP change and a new Public Records Request Policy/Form

- Principal's 2020-2021 Budget / Financial Plan was approved unanimously. Principal will submit to MCPS Finance Office in June. This included keeping our Auditor.
 - o Motion made by Deb, 2nd by Patty.
 - o Discussion: merits of 401K and FRS, depending on candidates & enrollment – we may have a combined class with para support to that teacher. However, goal is certified teacher for each grade. Board agreed to defer to Principal's discretion.
 - o Vote: Unanimous Approval of the Budget.
- Principal requested a modification of the CAP to allow her funding limits to be increased so she can bundle approved purchases, capital outlay expenditures, etc.
 - o Motion made by Jonathan, 2nd by Ralph.
 - o Discussion included if expenditures arise \$8K to 10K, consult the Treasurer for approval. Above \$10K, the Treasurer/Principal approval must come to the Board.
 - o Vote: Unanimous approval to modify the CAP.
- All minutes from previous meetings were accepted for approval.
- Policy and request Form for Public Records Request
 - o Motion made by Deb to accept; Melinda 2nd.
 - o Discussion: Jennifer is the Records Custodian
 - o Vote: Unanimous approval to accept the Policy/Form.

Meeting was adjourned at 12:25

Minutes Approved