Micanopy Academy

PO Box 109 Micanopy, FL 32667

Phone 352-466-1090

Grade 6-12

www.micanopyacademy.com

May 9, 2023 MA School Board Meeting Agenda

Time: 5:30pm

Place: Micanopy Academy Cafeteria

- 1. Call to Order: by Nancy Brown at 5:34 PM. Members in attendance were Frank Williams. Also attending was Principal Tara Lowe-Phillips, Assistant Principal Kristin Walker and Lead Teacher Elizabeth Ricks.
- 2. Minutes (March 7, 2023): The Minutes were read and approved 2-0. Motion to approve as written was by F. Williams and seconded by N. Brown.
- 3. Agenda: The agenda was read and approved 2-0. Motion to approve as written was by F. Williams and seconded by N. Brown.
- 4. Board Report: Bank Statements & Financial Reports were reviewed and signed by the board. Mention of the Community State Bank closing and the school account being closed and money moved into the Capital City Bank account. Motion to approve both was by F. Williams and seconded by N. Brown. Motion passed 2–0.
- 5. Public Input: Limit to 3 minutes unless previously approved by a Board Member. Public input: Ed Rick asked a question regarding the first day of school for the 2023/2024 school year. Alichia Wood introduced herself to the board, she has been volunteering with the school by picking up lunches since the fall and looking for more ways to engage with the school.
- 6. Announcements/Recognition: Elizabeth Ricks mentioned the school trip they are planning to Peru in 2024.
- 7. Member Application: Application received my Mr. Stokes but he was not able to attend the meeting and application will be reviewed by the board at the next meeting.
- 8. Update and Reports:

-Principal's Report: Almost every student has applied for next year. We have 17 applications for th grade already. AThere are 7 applications on the waitlist of 7th grade. Students are progressing well, there have been no major problems. School wide skating field trip was a blast. We had 2 Ukrainian students join us within the last month and seem to be adapting as well as can be. Open house was held for new families in April and we had 11

families attend. FAST testing is going well and we are pleased with the results so far. Or math scores this year have been the best they have been in 6 years, thanks to our math teacher Ms. Phillips. Our Awards Ceremony was held May 3rd and we were able to give out a lot of awards, including Teacher of the Year to Ms. Lesleigh Phillips who has gone above and beyond to bring the students up where they need to be. Gradventures was successful with 14 students going. There is a PTO car wash set up for May 10th as a fundraiser. Senior Graduation Dinner is going to be MAy 17th at 5:00 pm here at the school. 8th grade Graduation will be May 24th at 2:00pm here at the school. We are having a big Field day, Tech day, on May 12th with a cook-out and Kona Ice here. Tech day is optional for students and is a fundraiser for PTO. Annual SBAC monitoring will be starting in May. Two recent PTO fundraisers happened recently with Yancy Blueberry Picking on April 29th and Flip Factory MA night on May 4th. We had 10 kids go and received 30% of the admission. Teacher appreciation week is this week May 8-12. There have been no threat assessments to report. The last day for high school and 8th grade is May 24th. The last day for 6th and 7th graders is May 26th, with the last two days , May 25 & 26 being half days. Staff will be taking 2 weeks off at the end of the year and the office will reopen on June 13th. Principal Lowe also submitted her letter of resignation to the board with the effective date June 30, 2023, the same date that her current contract ends.

9. 2023/2024 Principal contract was presented. After review, the board asked for additional reference materials to be presented for comparison at a special meeting before final approval, which will be held on May 12th at 12:30pm.

10. 2023/2024 MA Budget projection for 89 students was reviewed by the board and a motion was made by F. Williams to approve the budget as is excluding the Principals salary which will be discussed at the Special meeting held May 12th. Motion was seconded by N. Brown and passed 2-0.

11. Next Meeting Date : July 12, 2023 at 5:30pm

Meeting adjourned at 6:32 pm

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Signed: