

Micanopy Academy

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August 8, 2023 MA School Board Meeting Minutes

Time: 5:30pm

Place: Micanopy Academy Cafeteria

1. Call to Order: by Frank Williams at 5:36 pm. Members in attendance were Frank Williams, Bishop Christ Stokes, and Mr. Ed Rick. Tara Lowe-Phillips and Nancy Brown attended via Zoom. Also attending was Principal Kristin Walker, and Michele Pellino, Assistant Vice President of Capital City Bank
2. Agenda for August 8, 2023: Agenda for August 8, 2023: Agenda with modifications motion was entered by F. Williams and seconded by N. Brown passed 5- 0.
3. Approval of the July 12, 2023 meeting minutes: Minutes from Jul 12, 2023 were read, modified slightly and approved 2-0 by Nancy Brown and Frank Williams.
4. Approval of bank statements and financial reports: Bank statements were reviewed and approved 5 - 0
4. Public Input: Limit to 3 minutes unless previously approved by a Board Member.
***After Public Input, no other public questions or comments will be entertained. ***
 - No public input
5. Elections of New Officers to the Board
 - President - Nancy Brown
 - Vice President - Bishop Christohper Stokes
 - Treasurer - Tara Lowe-Phillips
 - Secretary - Mr. Ed RickAll officers were unanimously approved by the board 5 - 0.

Old Items

- *. Revenue Anticipation Note information from Capital City Bank Report item

CP

- Presentation by Michele Pellino, Assistant Vice President of Capital City Bank
- follow up from board meeting held 7/12/23

At this point in the meeting, Board President Nancy Brown was disconnected from the Zoom conversation – all board decisions are henceforth based on the 4 remaining members in attendance.

- A discussion was held regarding the purpose and terms of the loan from Capital City Bank borrowed against expected One Mill allocation for the 2023/24 school year. Approved 4 - 0.

*. Retirement upcoming changes and available options item

- follow up from board meeting held 7/12/23
- Discussion was held regarding the increase in mandatory employer contributions to the Florida Retirement System (11.9% - 13.97%)
- Other retirement products were discussed and the board approved 4 - 0 to separate from the FRS system to pursue alternative retirement options for MA employees.

New Items

*. Payment approval of:

- Lesleigh Phillips math camp two week total \$4,000.83
 - Paid for with ESSERIII - Approved 4 - 0
- Ann Smith ELA camp one week total \$1154.09
 - Paid for with ESSERIII

*. Approval for Principal and Assit. Principal to attend Florida Charter School Conference Oct, 18-20 at Caribe Royale Orlando.

- This will be reimbursed through the Title II grant.
- Approved 4 - 0

8. Announcements/Recognition:

- Questions from the Principal's Report - F. Williams asked about the T-Shirts that were recently ordered and Principal Walker indicated that they were spirit shirts purchased to raise funds for the school.

9. Next Meeting Date : September 12th, 2023 at 5:30 PM.


