

Micanopy Academy

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September 9, 2023 MA School Board Meeting Minutes

Time: 5:30pm

Place: Micanopy Academy Cafeteria

1. Call to Order: by Frank Williams at 5:34 pm. Members in attendance were Frank Williams, Bishop Chris Stokes, Nancy Brown Mr. Ed Rick, and Tara Lowe-Phillips. Also attending was Principal Kristin Walker.

2. Agenda for September 9, 2023: Agenda was approved 5-0

3. Approval of the August 8, 2023 meeting minutes: Minutes were read and approved 5-0

4. Approval of bank statements and financial reports: New bank statements had not been received via mail yet - Tara Lowe-Phillips, as treasurer, will use her access to the online bank account to review financials and Ms. Walker will update the board when the new statement is received.

5. 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

6. Bank Account Requests:

- a. Ms. Walker asked permission to open a bank account that could be used to keep PTO funds and savings separate from the school's checking account. Passed 5-0
- b. Ms. Walker asked permission to add Assistant Principal Elizabeth Ricks to the checking account as a debit card holder so that she can also make purchases for the school. Passed 5-0



- c. Vote to remove Brandy Haney from SouthState Mortgage. Passed 5-0.
Discussion for adding 2 cosigners was tabled until the next meeting.

7. Ms. Walker asked permission to contract with social worker Regina Wims for mental health services for our students since the district does not currently have a mental health professional for charter schools. Mrs. Wims' contract was presented to the board. Changes to the contract that the board wants to see include clarifying that the charge is \$100 per student. They also wanted to include an end date of December 31st and a limit of total funds spent at \$3600. Vote to approve contract with requested changes passed 5-0.

8. Announcements/Recognition:

- Questions from the Principal's Report - none.
- Bishop Stokes stepped down as vice president of the board.
- Frank Williams nominated for vice president - motioned by Nancy Brown and seconded by Ed Rick - vote passed 4-0 with Frank Williams abstaining.
- Nancy Brown stepped down as president of the board.
- Bishop Stokes volunteered to fill the president position. Vote passed 4-0 with Bishop Stokes abstaining.

9. Next Meeting Date : November 7th, 2023 at 5:30 PM.

Board Signatures:

Ed Rick
