



Micanopy Academy

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Date: June 12, 2018
Time: 5:30pm
Place: Micanopy Academy Cafeteria

MA School Board Meeting Minutes

1. Call to Order by Jennifer Bowden at 5:49 PM. Members in attendance were Jennifer Bowden, Dr. Greg Erdos, Janet Geiger, and Brian Lutz. Also attending was Principal Tara Lowe-Phillips.

2. Agenda: The agenda was read and approved as amended. Motion to approve as written was by G. Erdos and seconded by J. Geiger.

3. Minutes: Minutes from the last meeting (May 15, 2018) were read. Motion to approve as written was by B. Lutz and seconded by J. Geiger.

4. Board Announcements/Recognition:

5. Public Input: None.

6. Update and Reports:

Principal's Report: 72 applications for 2018-19! All May events went well. Technology Day raised enough money for 3 benches. Interviewing teachers this week. Advertised on Indeed, EmployFlorida.com, and Facebook. Advertising at Normal Hall could be an option. Painting the hallway this summer. ASO walk through tomorrow at 10:00 to discuss safety.

MA Received the \$70,000 Working Capital for the Modular Building. Mrs. Lowe and Ms. Walker continue to work on the USDA Loan to lower the interest rate to 3.8% (from 11%). It is expected to be approved in September or October. Board members signed form for Center State Bank (Harbour) - to change name on account to Micanopy Academy. All schools will get a Mental Health Allocation. A form for parents will be made. MA will get about \$2000.

Review talking points for Commission meeting.
Review Budget.

Board Report: Medical Benefits were discussed. Joining a Staff Leasing group was an option.

Mr. Lutz briefly discussed the School Climate Reports. The Board looked at samples.

The 2018-19 Budget was approved. A call to vote was made by J. Bowden and seconded by Erdos. Motion was passed ~~4-0~~ 6-0.

Amended 7/10/18

- Motion to amend to take a vote for the budget.

7. Next meeting: July 10, 2018 at 5:30.

Byra Lutz

Greg Erdos

J. Bowden

Janet Singer

Debra J. Akers