



# Micanopy Academy

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## July 17, 2019 Minutes

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 Brandy Haney, Jennifer Bowden, Stephanie Rush, Sean MacKay. Also attending were Principal Tara Lowe-Phillips and parent Evelyn Jackson.
2. Agenda: The agenda was read and approved 5-0. Motion to approve as written was by J. Bowden and seconded by S. MacKay.
3. Minutes: Minutes from the last meeting (April 23, 2019) were read. Motion to approve as written was by J. Bowden and seconded by S. MacKay.
4. Board Announcements/Recognition: Evelyn Jackson was present and answered questions as she had applied to be a Board Member.
5. Public Input: None.

### 6. Update and Reports:

Principal's Report: We currently have 79 students. 5 Dual Enrollment students this year. New cafeteria tables were purchased for a great price. \$350 each, normally \$1000 each. New shirts with new designs were bought. All teachers were returning. Allen Roofing was scheduled to begin as soon as the materials arrived and it would take 10 days to complete the new roof. The back door had been shattered by the lawn mower and new, safer doors were ordered. The Board approved the \$5000 for the new doors. A handyman was needed to help with the door entrances. Deonna ice cream would be sold this year on Fridays. MA is a CEP school, meaning all kids get free breakfast and lunch!

### Board Report:

The 2019-20 Budget was presented and it was approved 5-0. Motion to accept was by Bowden, seconded by MacKay. Staff bonuses were discussed and \$5000 was set aside to distribute among

all staff members. Principal Lowe-Phillips's contract was up for renewal and it was voted on to renew and to give her a 5% salary increase. It was approved 5-0. This was motioned by Bowden and seconded by Rush.

Bank statements and financial reports were reviewed and signed.

Next Meeting Date: Sept. 10

Bowden

Allen

Rush

Bundy