



# Micanopy Academy

Phone 352-466-1090

PO Box 109 Micanopy, FL 32667

Grade 6-10

[www.micanopyacademy.com](http://www.micanopyacademy.com)

Date: Feb. 6, 2018

Time: 5:30pm

Place: Micanopy Academy Cafeteria

## MA School Board Meeting Minutes

1. Call to Order by Brandy Haney at 5:40 PM. Members in attendance were Brandy Haney, 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. Motion to approve as written was by J. Geiger and seconded by B. Lutz.

3. Minutes: Minutes from the last meeting (Nov. 27, 2017) were read. Motion to approve as written was by G. Erdos and seconded by J. Geiger.

4. Board Announcements/Recognition:

5. Public Input: None.

6. Update and Reports:

Principal's Report: 61 students currently. FTE is coming up. SRP was distributed for earning a "B" grade. The Honor Roll trip will take place on Feb. 14 to the Splitz Bowling. Doughnuts were needed for the Parent Appreciation Day. Cookies were needed for the Student Appreciation Day. Bids were reviewed for the future portable building. Resilience Charter School in Gainesville will not have a high school next year, so we have some of their students applying. Open House was Jan. 31 from 1:15-3:00. Many 5th graders attended. We are working with the Florida Community Loan Fund to refinance to 5% (from 11%). 3 students are going to the Regional Science Fair on Feb. 8. Gradventure will be May 18. HB7069 allowed us to get enough money for a new roof! \$28,850. 2 lawsuits filed by Alachua County were denied. MA received a congratulatory letter from Gov. Scott. Applications for next year are coming in! Getting interns from St. Leo was discussed. Looking into the SFCC VoTech department was discussed for the future for high school. Andrea Schuster would be out sick for a week.

Board Report:

Bank statements and the monthly financial report were reviewed and signed. Voice Over Internet Protocol was discussed for our phone system. Goals for the Board were discussed.

7. Next meeting: March 13, 2018 at 5:30.

Board Member Signatures of Approval

Bryan Luff

Blair Under

John

Bundy