

Called to order
5-49
June



Micanopy Academy

PO Box 109 Micanopy, FL 32667
Phone 352-466-1090 Grade 6-10 www.micanopyacademy.com

Date: May 15, 2018
Time: 5:30pm
Place: Micanopy Academy Cafeteria

MA School Board Meeting Minutes

1. Call to Order by Jennifer Bowden at 5:37 PM. Members in attendance were Jennifer Bowden, Dr. Greg Erdos, Janet Geiger, and Brian Lutz. Also attending was Principal Tara Lowe-Phillips and Assistant Principal Kristin Walker.

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

3. Minutes: Minutes from the last meeting (Mar. 6, 2018) were read. Motion to approve as amended was by G. Erdos and seconded by B. Lutz.

4. Board Announcements/Recognition: Mr. Lutz wanted a financial impact report done regarding the modular building, utilities, new teachers. It was approved by B. Lutz and seconded by G. Erdos.

5. Public Input: None.

6. Update and Reports:

Principal's Report: 72 applications for 2018-19! (We were in the 40's last May)
May 22 - production of "Little Shop of Horrors" at 1:30. May 23 - Honor's Ceremony at 2:00.
May 24 - Marine Biology trip to St. Augustine. May 29 - Graduation - MACS Auditorium at 6:00pm. June 1 - Last day of school at 12:00.

Beltz Septic - pumped out, replaced electronic box, replaced broken pump=\$2700.
Environmental report for refinance: \$1500. Middle School Science teacher and Ag teacher hired.
Middle School Math teacher needed. High School Science/math teacher is needed. Students are currently painting a Mural on the wall in the hallway. Technology Day - May 25 - \$7 - fundraiser for new benches. Testing will finish on Thursday. 3 new students in last month - all signed up for next year. New School Safety Legislation - where do we get funding for a Resource Officer? Cameras and an electric fence were discussed for additional safety.

Modular building placement - appeal - June 12 - 7:00 Micanopy Town Hall. High visibility is key! The back of the building is a blind spot. All of the offices and 2 classrooms look directly out front. Refinance - Approved for a Working Capital (\$70,000) that will roll over into a USDA mortgage with 3.8% interest in 5-6 months. Mrs. Lowe and Mrs. Walker said they would have a budget by the next meeting to show the financial impact of the additional teachers and the modular building.

Board Report:

The school website was discussed. Mr. Lutz felt that it did not need to say that the 6th grade was full and there was a waitlist. No other board members agreed. Mr. Lutz suggested we do a Climate survey for the parents to get their input. He said he would send over sample questions to Mrs. Lowe. Mrs. Bowden suggested that more Board Members attend school events. Bank statements and the monthly financial report were reviewed and signed.

7. Next meeting: June 12, 2018 at 5:30.

Read and agree —

Motion to accept : Lutz

Second : Gager

Signed

[Signature]

B. W.

Samuel George

Munday