## **Micanopy Academy**

PO Box 109 Micanopy, FL 32667

Phone 352-466-1090

Grade 6-12

www.micanopyacademy.com

March 7, 2023 MA School Board Meeting Agenda

Time: 5:30pm

Place: Micanopy Academy Cafeteria

- 1. Call to Order: by Stephanie Rush at 5:36 PM. Members in attendance were Frank Williams and Nancy Brown. Also attending was Principal Tara Lowe-Phillips, Assistant Principal Kristin Walker and Lead Teacher Elizabeth Ricks.
- 2. Minutes (January 10, 2023): The Minutes were read and approved 3-0. Motion to approve as written was by S. Rush and seconded by F. Williams.
- 3. Agenda: The agenda was read and approved 3-0. Motion to approve as written was by S. Rush and seconded by F. Williams.
- 4. Board Report: Bank Statements & Financial Reports were reviewed and signed by the board. Motion to approve both was by S. Rush and seconded by F. Williams. Brandy Haney sent a verbal resignation to the board effective today 3/7/23 through Tara Lowe-Phillips, citing work commitments. A written letter of resignation will be sent this week to the board. After discussion with the board a A motion was made by F. Williams to appoint N. Brown as new Board President, second was made by S. Rush, passed 3-0.
- 5. Announcements/Recognition: F. Williams wanted to applaud the efforts of getting interest in a sports program up and going.
- 6. Public Input: Limit to 3 minutes unless previously approved by a Board Member. None
- 7. 2023/2024 Calendar Adoption: After discussion Motion to approve by S. Rush and seconded by F. Williams. Passed 3-0

## 8. Update and Reports:

-Principal's Report: Currently 96 students enrolled. We have a great turn out for the dance on Feb 17th with about 70 kids. About 20 students A/B honor roll the last 9 weeks and 12 went on a trip to Butterfly museum with Mrs. Ricks. Four kids are Dual Enrolled at SF for 2nd semester. Five parents/grandparents attended the campus cleanup March 4th that was sponsored by the PTO, they were able to pressure wash some items around school and it looks great! Teachers are doing well and we are excited and saddened to share that Ms. Conte got into Medical school and will not be returning next year. Algebra 1/ELA Retakes are happening this week for the students that need it. District sponsored ACT testing will take

place for both college and non college reportable on March 28th here at the school. Mr. Kline is doing well with both the after school Soccer Club and Runner's Club with about 15 students taking part in the soccer club today. He has already started the process of looking into all requirements for the school to have sports for next year. The annual audits are starting this week with the district. We have started Math Tutoring after school 2 days per week with Mrs. Phillips until the end of April. This is being paid with an ESSER grant. The ASVAB Test on Feb. 8 went well for students. Mrs. Ricks was able to get Dominos to sponsor the lunch. Ms. Walker and Mrs. Ricks have been submitting ESSER III and 1 Mil invoices monthly for reimbursement as we have some salaries being supported by this. Just notified that we have ESSER II funding leftover at about \$17,000. This money is earmarked for additional after school help and computers. We are still on the hunt for a cleaning company and have another one lined up to start after Spring break which is March 13-17, with March 10th being a half day. FAST Testing will be the whole month of May due to new testing regulations. 8th Grade Gradventure is set for May 5. The MA Honors Awards Ceremony May 3 at 2:00pm if you wish to attend. 8th Grade Graduation will be held. May 24 here at school at 2:00pm, as we have a large 8th grade class this year. High school graduation will be May 17th. We have 3 students, (1 graduated early) and are thinking about doing a dinner here at school but that is still being worked out. Ms. Walker and Mrs. Ricks are busy planning for next year. They are both watching and learning and practicing and will be very prepared when I leave June 30.

-Assist. Principal's report: Information regarding the upcoming Civis & Law Program for the 2023/2024 school year was passed out and discussed. Very excited about moving forward with this to not only be a draw to the school but also make our students more civic minded. We will have a general open house on April 20th for any prospective new students and family to attend. A walk over for MACS will be April 12 for the 5th graders.

9. Next Meeting Date: May 9, 2023 at 5:30pm

Meeting adjourned at 6:17 pm

Signed:

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Al.W—— Dancy Jouen