

Micanopy Academy

PO Box 109 Micanopy, FL 32667
Phone 352-466-1090 Grade 6-12 www.micanopyacademy.com

November 1, 2022 MA School Board Meeting Agenda

Time: 5:30pm

Place: Micanopy Academy Cafeteria

1. Call to Order : by Stephanie Rush at 5:32 PM. Members in attendance were Jeniffer Bowden. Also attending was Principal Tara Lowe-Phillips, Assistant Principal Kristin Walker and Lead Teacher Elizabeth Ricks.
2. Minutes (August 23, 2022): The Minutes were read and approved 2-0. Motion to approve as written was by S. Rush and seconded by K. Walker.
3. Consent Agenda: The agenda was read and approved 2-0. Motion to approve as written was by J. Bowden and seconded by T. Lowe.
4. Agenda: The agenda was read and approved 2-0. Motion to approve as written was by S. Rush and seconded by J. Bowden
5. Board Report: Was reviewed and signed by the board.
6. Announcements/Recognition: none
7. Public Input: about ten public members in total. Scott Richardson spoke regarding the update of school policies related to membership that was approved in the consent agenda.
8. Member Application: Member applicants that were present were Frank Williamd and Nancy Brown. Each spoke and introduced themselves to the board regarding membership application and willingness to serve on the board. After discussion board members will vote after future considerations.
9. School Recognition Program funding disbursement: After discussion a motion was made and approved 2-0 to adopt the funding disbursement as listed on the sheet presented by S.Rush and seconded by J. Bowden.
10. 2021/2022 Fiscal Audit: Was presented by T. Lowe that no major issues were found in the audit. A motion to approve 2021/2022 fiscal audit was made by S.Rush and seconded by J. Bowden, and passes 2-0
11. Update and Reports:
 - Principal's Report: Currently, 90 students are enrolled with a possibility of going up to 93 as we have 3 additional applications. The school went to McIntosh School for a First Responders Field trip and saw, and loved the helicopter land and take off. Our forensics class went on a field trip to the Escape

Room in Gainesville and had a wonderful time. We have our A/B honor roll field trip planned to the trampoline park. All new teachers are doing well. Our school guardian is fantastic. He is the only one from the last group that went through the program to get certified. Our counselor is coming once a week and is being paid for by the mental health money set aside by the Alachua County School Board. Professional Development training was held for staff that voucher Responsive Trust Based Mental Health. New FAST testing has begun and FAST Progress Monitoring 1 has been completed while FAST Progress Monitoring 2 will be held in December. The Blood drive, student flu mist and pictures day that was held at the school went well. MA's PTO president is Nancy Brown and is doing a great job. The Fall Festival the PTO had a wheelbarrow and gift card drawing and raised about \$1200. The awning on the back door is still in progress and Mr. Johnson will finish it soon. The magnetizing of the front door is slowly getting completed. K. Walker and E. Ricks went to the Charter School Conference in Orlando that was paid for by Title 2 funds. October 26th was the Charter School Principal meeting where the new Charter School lesson was introduced, Charles Strappy. Thanksgiving Fast is scheduled for November 17th, we will have two lunches but more information is to come.

12. Discussion and voting on 2023/2024 Principal: A presentation by Kristin Walker was made to the board recording interest in the Principal position . After discussion a motion to appoint Kristin Walker as 2023/2024 Principal was made by S. Rush, and seconded by J. Bowden passed 2-0

13. Session planning outline (presented by Kristin Walker):

14. Next Meeting Date: January 10th, 2023

Meeting adjourned at 6:04 pm

Micanopy Academy : November 1, 2022 Minutes - pg. 3

Signed:






