

Micanopy Academy

PO Box 109 Micanopy, FL 32667

Phone 352-466-1090

Grade 6-12

www.micanopyacademy.com

June 29, 2022 Minutes

Time: 5:30pm

Place: Micanopy Academy Cafeteria

MA School Board Meeting Minutes

- 1.<u>Call to Order</u> by Brandy Haney at 5:34 PM. Members in attendance were Brandy Haney, and Stephanie Rush. Also attending were Principal Tara Lowe-Phillips (by phone), Assistant Principal Kristin Walker and Lead Teacher Eliabeth Ricks.
- 2. <u>Agenda</u>: The agenda was read and approved 2-0. Motion to approve as written was by S. Rush and seconded by K. Walker.
- 3. <u>Minutes (March 1, 2022)</u>: The Minutes were read and approved 2-0. Motion to approve as written was by S. Rush and seconded by E. Ricks.
- 4. Announcements/Recognition: None.
- 5. Public Input: None.

6. Update and Reports:

Principal's Report: The Principal's Report was given by Tara Lowe-Phllips. Current Enrollment: 99 with a waiting list for 6th grade. The charter renewal went before the School Board of Alachua County 6/21/22 and was approved for another 5 year. New Math and English books have been ordered with B.E.S.T standards and paid for with ESSER III funds. New Civics books were ordered with a grant that was received through the county. We have new staff members joining us this school year. Richard Johnson- school guardian, Ann Smith-English/Reading Teacher, Clay Smith- English/Reading Teacher, Lesleigh Phillips - MS Math/Science teacher, Emily Conte -HS Math/Science teacher. There are 1 Mil funds (\$50,000) that will pay for the art teacher, Makerspace elective and some computers.

School will start August 15th for students and August 8th for staff. Class schedule for the 22/23 school year was reviewed and no comments were made by board members. Budget for the 22/23 school year was presented by Kristin Walker and discussed among board members. After discussion, a motion to accept the 22/23 school budget was made by S. Rush, seconded by B. Haney, passed 2-0.

Staff salary increases with cost of living raises were presented. Discussion was held and staff on 12 month salaries would be as follows, Lowe, Walker, Ricks, and Williams. Alternative

schedule for Lowe in 22/23 school year was presented to the Board by T. Lowe. Proposal would allow Lowe to work from home one day a week in lieu of additional 4% raise. After discussion, a motion was made to allow T. Lowe to work from home one day a weekend all salary proposals to be approved, beginning July 1st, 2022, which starts a new contract period made by B. Haney, seconded by S. Rush. Motion passed 2-0.

Board Report:

Bank statements and financial reports were reviewed and signed. All Approved.

Next Meeting Date: August 23, 2022 at 5:30pm

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Signed:

Shush Shush