

Micanopy Academy

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

January 10, 2023

MA School Board Meeting Agenda

Time: 5:30pm

Place: Micanopy Academy Cafeteria

1. Call to Order : by Stephanie Rush at 5:33 PM. Members in attendance were Nancy Brown, and Frank Williams. Also attending was Principal Tara Lowe-Phillips, Assistant Principal Kristin Walker and Lead Teacher Elizabeth Ricks.

2. Minutes (November 1, 2022): The Minutes were read and approved 3-0. Motion to approve as written was by S. Rush and seconded by N. Brown.

3. Agenda: The agenda was read and approved 3-0. Motion to approve as written was by S. Rush and seconded by N. Brown.

4. Board Report: Was reviewed and signed by the board. Motion to approve as written was by S. Rush and seconded by N. Brown. Passes 3-0

5. Announcements/Recognition: T. Lowe welcomed new board members to their first meeting.

6. Public Input: No one was present for public input.

7. Unfilled board officers: After discussion Frank Williams was nominated by N. Brown, seconded by S. Rush (passed 3-0) will become board treasure for the remainder of the 2022/2023 school year. The board secretary position is still vacant. However, all positions will be up for election at the start of the next school year

8. Update and Reports:

-Principal's Report: Currently, 92 students are enrolled with 2 people on the 6th grade waiting list. The school plans to go to the Medieval Fair January 27th. The whole school will attend. The honor roll field trip will be held on February 7th and the students will go to the Natural History Museum. The school dance will be Feb. 17th with the teams of "The Enchanted Forest". A total of 6 kids were in the Dual Enrollment program at SF for the 1st Semester with a total of 5 attending the 2nd semester. All the teachers are doing. Mr. Floyd retired after many years of service with us, the school has ordered a place which we will present to him at a later date. Gator Cleaning is the company that will be coming to replace him. They will be here cleaning 3 days a week. MA's Science fair was held in November and all the winners will get awards at the end of year ceremony. MA was able to have a Thanksgiving Feast this year and we had many families attend and help out. THE First Responder Field trip to McIntosh was short but the kids really enjoyed seeing the helicopter land and take off. Two teachers were able to get Donor Choose Projects funded within the last month. Progress Monitoring 2 - most students showed gains in both English and math. Progress Monitoring 3 will be the one that counts for the school grade. Algebra 1

retakes will be January 20th for the students who have not already passed the graduation requirement. On Feb. 8th we will have the ASVAB testing at the school for students in grade 10-12, Dominos pizza has agreed to sponsor pizza for the students taking the test. The PTO chocolate fundraising and fall festival are going well. The school has submitted bothe ESSER III and 1 Mil invoices to the county and we are waiting for reimbursement.

9. Enrollment Marketing via Charter School Capital presentation (presented by Kristin Walker): After presentation and discussion with the board a motion was made to accept the proposal from Charter School Capital for marketing and enrollment services with the understanding that MA will not pay until October 2023 in the amount of \$1,765 per additional students brought to MA. Motion by S. Rush seconded by F. Williams passed 3-0.

14. Next Meeting Date: March 7th, 2023

Meeting adjourned at 6:32 pm

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Signed:







