

# Micanopy Academy

Po Box109 Micanopy, Fl 32667

Phone 352-466-1090 - Grades 6-11 - [www.micanopyacademy.com](http://www.micanopyacademy.com)

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## Micanopy Board of Directors Meeting Minutes for November 6th 2018.

### Members Present:

Brandy Haney, Jennifer Bowden, Brian Lutz, Gregory Erdos, Debra Aiken.

Others attending: Tara Lowe Phillips, Ms Walker - VP, Mr Washington – Math and Mr Klein - English

Meeting was called to order at 5:30pm. The minutes of the previous meeting were read and approved by the Board. The minutes of last meeting approved by Mr Lutz and seconded by Ms Aiken and the Agenda for tonight's meeting was also read and approved by Mr Erdos and seconded by Ms Aiken

The following items were discussed:

- The new employees we duly introduced to the members of the Board, we thanked them for the great job they were doing and for taking their time to come to our meeting.
- Ms. Lowe advised that we currently have 75 students attending the school.
- Two children have left the school due to their families moving one to Ohio and one to Key West.
- The new building is close to being ready it still requires the fire alarm which Ms Lowe is still seeking better pricing. We also still need the security system which will be around \$700 and \$40 per month.
- Our Honor Roll children took a trip to the Corn Maze as a reward for their excellent work in school.
- Our school Guardian has now finished his training and passed all requirements he still awaits his certification from Alachua County Sheriffs Dept.
- Mr McKay is now our PTA President, we welcome him.
- November 14<sup>th</sup> we will have our Thanksgiving Feast.
- November 19-23 will be a school break.
- Grades 6 and 7 will take a field trip on November 28<sup>th</sup> to the Chamber Theatre.
- December 4<sup>th</sup> the school will participate in Clean up Micanopy.

- December 8<sup>th</sup> the children will participate in Hawthorne Christmas Festival they are to wear school shirts and Christmas Hats. The Ag class will raffle a basket of BBQ equipment in the vendor section \$1.00 per ticket or 6 for \$5.00
- \* 1. • It was the opinion of the Board that the Audit this year did not reflect the true financial status of the School, partly due to the funds and equity relating to the additional portable which was still a work in progress at the time the Audit was performed.
- \* 2. • A vote was taken on Page 20 to approve the budget as it is this was Approved by Ms Aiken and seconded by Mr Erdos.
  - Bank Accounts were reviewed by the Board
- \* 3. • The Board approved unanimously to approve the Mortgage Refinance from Center State Bank with an adjustable rate and also to add MS Walker as an authorized representative of the school along with Ms Lowe on the Mortgage.

Meeting was ended at 6:50pm - Next Meeting is January 15th 2019 at 5:30pm

Minutes Approved:

*[Signature]*  
 BW Erdos  
 B. Aiken \*  
 Bundy Danny  
 Lana Lowe-Phillips

\* 1. "It was the opinion of some of the Board that the Audit...."

\* 2. "A vote was taken

\* 3. The Board approved 5 to 1 to approve...."