

Micanopy Academy

Po Box109 Micanopy, Fl 32667

Phone 352-466-1090 - Grades 6-11 - www.micanopyacademy.com

Micanopy Board of Directors Meeting Minutes for September 25 2018.

Members Present:

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

Others attending: Tara Lowe Phillips, Holly Smith - English Teacher and Dakota Johnson - Guardian.

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

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 77 students attending the school.
- Four children have left the school due to excessive absences and the failure of the parents to remedy the problem, this matter was reported to Dept of Children and Families.
- The new building is close to being ready for use the electric and sewage has been connected, it still needs the Fire Alarm system installed, estimated cost is around \$5000 from the quotes received.
- We will be returning equipment to Title One shortly at their request, since we no longer qualify for Title One funding. The equipment was a Smart Board and Computer/Printer.
- Last payment has been made on the new building.
- All staff now have and wear ID at the recommendation of law enforcement for security purposes.
- Some employees are still working on their certifications.
- We can allow our Guardian to act as a substitute he is duly qualified.
- Doughnuts for Dad will be an event on September 26th 2018.
- Our PTO is being better supported this school year, past years have been very disappointing.

- To surprise the children for Halloween the school will be decorated for them the night before. Our thanks to those who can help us.
- All fulltime staff and the counsellor will receive \$319.00 to use for supplies etc. they still have to provide receipts to prove its use for the benefit of the children.
- School income is up on this time last year by \$12000.00 to \$37000.00.
- Bank Accounts were reviewed by the Board
- We have been offered the chance to provide our students for the Light Up Micanopy event this year, we will advise later on this event.
- We received a visit from a motivational speaker from WCJB News, he has turned his life around from Drug and DUI convictions and gave a very powerful and meaning full speech to our students, we thank him greatly if he impacts just one of our students lives then his job is well done.
- A speaker will come during Spirit Week to talk about bullying.
- Spirit week is 8-12th October 2018.
- Ms. Lowe is looking into an online program offered by the Tampa Bay Lightning and will advise later on the results.
- The afterschool programs for Art and Bible continue more students would be welcome.
- The before school program is working well and well supported for just \$5.00 a week.

Meeting was ended at 6:25pm - Next Meeting is November 6th 2018 at 5:30pm

Minutes Approved:





