



Micanopy Academy

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Date: Mar. 6, 2018
Time: 5:30pm
Place: Micanopy Academy Cafeteria

MA School Board Meeting Minutes

1. Call to Order by Brandy Haney at 5:35 PM. Members in attendance were Brandy Haney, Jennifer Bowden, Dr. Greg Erdos, Janet Geiger, and Brian Lutz. Also attending was Principal Tara Lowe-Phillips.

2. Agenda: The agenda was read and approved. Motion to approve as written was by J. Bowden and seconded by G. Erdos.

3. Minutes: Minutes from the last meeting (Feb. 13, 2018) were read. Motion to approve as written was by G. Erdos and seconded by J. Geiger.

4. Board Announcements/Recognition:

5. Public Input: None.

6. Update and Reports:

Principal's Report: 62 students. An Honor Roll Trip to Splitz, Parent & Student Appreciation Day were planned and had been successful. Alternate Building Solutions (ABS) was giving us a bid for the Portable building. Kevin Law was going to be the General contractor. He works for ProTech and has a daughter at MACS. He is doing the permits, organizing Site plan, city requirements and more. Jeff Charbonay (SBAC) will speak to Mrs. Lowe and Ms. Walker about the Graduation rates/requirements on April 5. We go before the Micanopy Commission Board at the meeting on Mar. 27.

The school name change was official through SunBiz. We are going to try and use the Florida Community Loan Fund - to refinance 5% - Paperwork is finished.

There are applications for next year - 23 signed up for 6th grade! There is a Homosassa Spring field trip planned for March 20 (\$6 each).

The FSA Writing went well. Other tests begin mid-April. One student was expelled for bringing an ice pick to school. 4 Donor's Choose projects were funded in the past month!

Board Report:

- Amended

Bank statements and the monthly financial report were reviewed and signed.

Financial impact was asked about.

7. Next meeting: April 17, 2018 at 5:30.

- was cancelled

Next meeting: May 15, 2018

Board Member Signatures of Approval

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