

CALL TO ORDER

Jonathan Ward called the meeting to order at 5:30pm; Board Policy and Sect 286.0114 Florida Statute was read to all present as written on the bottom of the agenda ref. Public Comments.

Roll Call was completed – quorum met

Present:

- President Deb MacKay
- Vice President Ralph Smith
- Secretary Jonathan Ward
- Members at Large: Patty Dodd and Clay Smith

Staff : School Principal: David Friedlander.

Public: Police Officer Deputy Liss, Mary Ann Kelly, Kristin Walker.

Apologies: None

REVIEW OF PUBLIC NOTICES

The meeting notice was posted on School Website and sent via Remind.

Approve Minutes (2 min)

Sept 16th 2024 - Motion to accept made by Deb MacKay and seconded by Ralph Smith. Passed with a unanimous vote.

Finance/budget Discussion and Approval :

We will ask for a review session with Dana from Building Hope, in January.

Motion to accept the budget was made by Ralph Smith and seconded by Patty Dodd. Motion passed unanimously.

Fundraising

Suggestions include a polo match, UF sports parking, color runs, and T shirts.

Principal's Report

Fundraising Update: McIntosh 1890's festival was cancelled. Jonathan Ward has been working with several MAS parents to organize a fundraising committee that will plan future fundraisers to make up for the lost revenue of the festival.

Marketing/Recruitment plan: Our K-5 enrollment is currently at 46 and our VPK enrollment is at 10. We have conducted several meetings with the Boy Scouts of America and will be starting a cub scout program at MAS. This program may also serve as a recruitment tool for potential new students.

Academic Update: We have started the fall diagnostic assessments in line with the MCPS schedule. As part of our school improvement plan, we will analyze this data to guide our classroom instruction in the future.

Budget: We recently received our Employee Recovery Credit reimbursement from the IRS that was submitted last year in the amount of \$49,000. MAS

Tutoring Program: Our afterschool tutoring program has begun and meets on Monday, Tuesday, and Wednesday afternoons for one hour.

Extracurricular Activities: Our Runner's club operates on Friday afternoons from 3:00 to 3:45. Christmas decorating event at the school on Friday December 6th. The Art club will meet several times in December to work on holiday themed activities

Facilities Update: The purple building suffered from a sewer backup that flooded the classrooms. We submitted a claim through our insurance company which was initially denied. We are continuing to negotiate with the insurance company while pursuing other options for repairs. Serv Pro have quoted \$15K. Obtain another quote and then go ahead. Motion to approve this spend was made by Patty Dodd and seconded by Deb MacKay. Motion was passed unanimously.

VPK Update: Please see the attached report

Title 1 Program: Please review the attached Title 1 documents for approval at the next meeting.

Staffing update: The full-time Paraprofessional hired at the beginning of the year resigned in September. We reposted the position and are interviewing new candidates.

By-Law Review to be reviewed and agreed at the next meeting

Public Comments (5-10 min)

Mary Ann Kelly – suggested a 'jump-rope for heart' for fundraising.

Board Final comments (~ 5 min)

Ralph Smith. The Baptist pastor (Jerry) may want to join the board. Also the Thanksgiving baskets were a success.

Patty Dodd: no comment

Jonathan Ward: The Presbyterian church are planning a live nativity on the field.

Deb Mackay:

- There is no update on the referendum \$s.
- Patty's training needs renewing.
- There is to be a new cleaning contract. Up from 3 days to 5.



20400 10th Street. McIntosh, FL • 352-591-9797

Special School Board Meeting Minutes
Dec 8th 2024 / 5:30 pm

- The board needs a treasurer FYI Department of labor have specified the number of hours that would classify as full time.
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Meeting Adjourned at 7:10pm