



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

**Regular Scheduled McIntosh Area School Board Meeting  
July 9, 2019/ MAS Cafeteria @ 6:30 PM**

**Call to Order**

Pledge of Allegiance  
Roll Call

**Review of Public Notices**

The meeting notice was posted on the Website, Remind, Sign, and Facebook.

**Approval of Minutes of Previous Meeting**

**Reports and Discussion**

- **Director's Report (see attached)**
- **Review Financial reports**
  - **July 2018 Beginning Balance:** \$ 82,989.26
  - **July 2019 Beginning Balance:** \$43,198.94
  - **June 2019 Income:** \$54,787.83
  - **June 2019 Expenditures:** \$44,513.63
- **Treasurer's Report**
  - Emailed to Board Members on 5/2/2019 Bank Balance = \$43,198.26

**Action Items**

- Board Members elect officers
- Radio Advertisement

**Non-Action Items**

- Painting almost completed and town was billed for half
- Security system in place (thanks Shawn McKay)

**Contracts**

**PTO Report**

**Public Comment on Action Items**

**Public Comment on Non-action Items**

**Individual Board Matters:**

Deb MacKay

Ralph Smith

Mary Ann Kelley (Secretary)

Tommy Turner (Vice-President)

**Adjourn Meeting:**

## Director's Report

### July 9, 2019

**Current Enrollment:**

K 14, 1st 14, 2nd 9, 3rd 9, 4th 10, 5th 10, = 66

**School Activities:** Title One Open House, August 28<sup>th</sup> 1-4pm

**Repairs:** None currently

1875

1875

1875





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School Board Meeting Minutes  
July 9, 2019/Cafeteria 6:30pm

**Updated: Mission:** McIntosh Area School is committed to providing a challenging, high quality, first class education for our students. We strive to fulfill the needs of the whole child by delivering creative lessons designed to inspire dreamers and doers. Our goal are to ensure all students put their knowledge into practice while inspiring them to have a thirst for knowledge as lifelong learners.

### CALL TO ORDER

Thomas Turner called the meeting to order at 6:30 PM.

Present: Thomas Turner, Vice President; Mary Ann Kelley, Secretary; Cindy, Director, by phone; Ralph Smith, Patty Dodd, and Deb MacKay, members at large; Candace Stephens & Terra PTO.

### REVIEW OF PUBLIC NOTICES

The meeting notice was posted on the school website, on Facebook, Remind, Sign in McIntosh

**Approval of Minutes of Previous Meeting.** Ralph moved we accept the minutes of the June Meeting. Ralph Smith seconded the motion. The board passed the motion unanimously.

### REPORTS AND DISCUSSION

#### Director's Report

Current *Projected* Enrollment K-14, 1st-14, 2nd-9, 3rd- 9, 4th-10, 5th-10 = 66  
School Activities: Title One Open House, Aug 28<sup>th</sup> 1-4pm  
Teachers Back to School for classroom prep – week of 5 Aug

#### Treasurer's Report

- o Emailed to Board Members on 7/2/2019 Bank Balance = \$52,473.14
  - o June 2019 Income: \$54,787.83
  - o June 2019 Expenditures: \$44,513.63
  - o July 2019 Beginning Balance: \$52,473.14
    - July 2018 Beginning Balance: \$ 82,989.26

### ACTION ITEMS

#### Board Officers were elected by unanimous vote

President – Tommy Turner

Vice Chair – Deborah MacKay

Secretary- Deborah MacKay

Treasurer – Patty Dodd

Members At Large remain: Ralph Smith and Mary Ann Kelley



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#### Radio Advertisement

Reviewed information present by Broadcaster. Reviewed and approved. \$990.00  
30 one minute (60 sec adds) spread across two weeks on two different channels.  
They will send Cindy a mock up for approval. Ads run weeks of 22 July and 29 July

#### NON-ACTION ITEMS

- Phone System/ Windstream new system upgrade, awaiting final install of all items
- Office growth/improvements continue (front office, conf room, teacher work room, teacher classrooms, and clinic)
- Update email lists for all board members

#### PTO REPORT

- Working plan for new year. Budget remains 6K approximately.
- Will take back ask to consider donation for supplies to each classroom

#### PUBLIC COMMENTS

None

#### INDIVIDUAL BOARD MATTERS

**Deb MacKay:** Asked for Test results review at next meeting


**Patty Dodd:** none

**Ralph Smith:** Appreciated the Radio ad; wants to work the flyer effort with Mary Ann; Likes the new traffic pattern. Will get his training done on Monday

**Mary Ann Kelley:** Walk thru items she would like to see continued: Parent feedback, flyers distributed to boost enrollment, Back to School Bash at Church supported, By Laws updated, Mission statement updated to take out the word "quench" recommends "ignite"; *will continue to do the Butterfly Garden with staff*. Recommends we pursue a Strategic Plan like the example provided from MCPS and she would like to discontinue her effort on Summer School 2020.

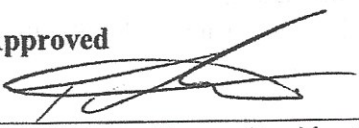
**Tommy Turner:** Encourage the Board to look forward to help our School grow (academically, financially and enrollment). Not focus on day to day operations in the lane of the Director.

#### Minutes Approved

  
Cindy Roach, Director

Date

9/10/2019

  
Tommy Turner, President

Date

9/16/19

Jul 2019 CORRECTED FINAL MAS School Board Minutes