

## CALL TO ORDER

Jonathan Ward called the meeting to order at 5:05 PM

Roll Call was completed – quorum met

Present: Jonathan Ward, President; Secretary Deb MacKay; Treasurer Patty Dodd; Members at Large: Melinda Downing, Alison Soracchi, Don Medeiros

School Principal: David Friedlander

School Parent Liaison: Candace Stephens

Public: Jessica Stout, Tiffany Hawkins, Bethany Bates

## REVIEW OF PUBLIC NOTICES

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

Virtual option provided: TEAMS:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzczZjdkNjQtZWUwNS00MzEyLWE2NjctODIyOWRiOGRkOGE3%40thread.v2/0?context=%7b%22Tid%22%3a%2215799c70-c132-4ebb-b102-48c3b9e52f12%22%2c%22Oid%22%3a%22ca78cc28-799b-4928-86a7-cad3072a86b8%22%7d)

[join/19%3ameeting\\_NzczZjdkNjQtZWUwNS00MzEyLWE2NjctODIyOWRiOGRkOGE3%40thread.v2/0?context=%7b%22Tid%22%3a%2215799c70-c132-4ebb-b102-48c3b9e52f12%22%2c%22Oid%22%3a%22ca78cc28-799b-4928-86a7-cad3072a86b8%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzczZjdkNjQtZWUwNS00MzEyLWE2NjctODIyOWRiOGRkOGE3%40thread.v2/0?context=%7b%22Tid%22%3a%2215799c70-c132-4ebb-b102-48c3b9e52f12%22%2c%22Oid%22%3a%22ca78cc28-799b-4928-86a7-cad3072a86b8%22%7d)

## PUBLIC COMMENTS

New policy for governing meetings and public comments was briefed and annotated on the agenda. Floor was opened for public comments. No public comments were offered.

## Minutes Approval

Dec 2021 approved via motion by M. Downing and 2<sup>nd</sup> by D. Medeiros, unanimous consent

Feb 2022 approved via motion by M. Downing and 2<sup>nd</sup> by D. Medeiros, unanimous consent

## Principal's Report – see attached for full report

- MCPS presentation went well
- Botanical Arts collab with McIntosh Garden and Seedlings went well; 24 pieces by MAS students were presented and 6 awards given
- Arbor Day with Town of McIntosh well attended with our students providing the pledge
- Staffing commitments due 27 April
- New CPA hired: Jayme Zubrick w/Collier, Jernigan, Eastman and Zulick
- New Phone system with e-rate
- Testing Upate
- Flooding repair with Town of McIntosh for Admin building
- Family Engagement Night well attended; Ms. Bates did a great presentation
- Janitorial services out for bid

## Financial Report

- Finances are on track: 150K reserve is being reimbursed with grants we have received (102K outstanding for reimbursement from MCPS)
- \$350K in new funding awarded by SBA 30-yr loan
- TSIA has not been given to MCPS Schools to include MAS. We are awaiting payment

### ACTION ITEMS

- Playground rehab (rubberized mulch) vendor bids reviewed. Bid approved for 16K that covers materiel, shipment and install. Area covered is to be the main playground slide area and the swings. Capital Outlay funds to cover cost. Motion proposed by Deb, 2<sup>nd</sup> by Jonathan. Unanimous consent
- Florida Business license renewal to be complete by Deb and Principal NLT 29 April 22
- Website finally corrected and current; more to follow
- Teacher Appreciation Week May 2-6 2022, – plan approved by David. Donors to reach out to leads: Candace and Tiffany; Equifence already donated 1 lunch
- Fundraising Committee: Initial discussion about funds raised. Final tallys due.
  - o *Ice Cream 400*
  - o *Yearbook Sales 300*
  - o *Chocolate 1440*
  - o *Festival 3600*
  - o *Pine Harvest 3600*
  - o *SBA Loan 350,000*
- Special Meeting for Budget approval for 2022-2023 – 11 May 22, Office Conf Rm
- Annual Meeting, 16 Jun 22, 1700; School Office Conf Rm

### BOARD FINAL COMMENTS

- Deb to get with Tiffany for Banners
- David to confirm with new CPA obligations for catch up reports can be met
- David to confirm budget deadline for 22/23 year with MCPS

Meeting was adjourned at 6:47 pm

Minutes Approved **DRAFT ---- NOT APPROVED**