



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

School Board Meeting Agenda

April 17th, 2023 5:30pm,

Cafeteria

Call to Order (2 min)

Roll Call of Board Members

Pledge of Allegiance

Sign in Sheet (Board and Public)

Review of Public Notices (1 min)

Public Comments (5-10 min)

**Up to 10 minutes is provided for individuals to address the school board on matters concerning the operation of the McIntosh Area School or address the board of matters on this agenda*

Approve Minutes (2 min)

Jan 23 and March 27

Bylaw Update – board term limits.

Finance/budget Discussion

Melinda Downing.

Principal's Report (20 min)

- **Fundraising Update**
- **Marketing, Enrollment & Recruitment update**
- **Academic Update**
- **Budget/bookkeeping**
- **VPK**

Board Discussion / New actions (~ 1hr)

- Policies, procedures, and operational calendar - Alison
- Parent Listening Night - Shannon
- Fundraising Chiptole event – Shannon

Board Final comments (~ 5 min)

Adjournment *(By rule adopted 12/3/2019, meetings adjourn w/n 2 hours of Call to Order)*

** In compliance Sect 286.0114 FS all meetings are posted and open to the public. We have adopted uniform procedures for public speakers wanting to address matters on the agenda or a matter relating to the operation of the school. This is to ensure the public has a reasonable opportunity to be heard on school board and school matters. Presentations are limited to five minutes for each person/topic and documented in the minutes. Speakers and meeting attendees are expected to be respectful and orderly. It is unlawful to knowingly disrupt or interfere with a School Board meeting. This proscription includes individuals who advise, counsel, or instruct students, parents or MAS employees on methods for disrupting a School Board meeting. Agenda items may be requested by contacting the Board Secretary one (1) week prior to the meeting.*

CALL TO ORDER

Jonathan Ward called the meeting to order at 5:35pm; 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
- Treasurer: Melinda Downing
- Members at Large: Patty Dodd, Don Medeiros, Shannon Boyer, Alison Soracchi

Staff : School Principal: David Friedlander, Assistant Principal Colleen Beals, Alexis, Candance Stephens and Tiffany

Public: Joyce Terry, Mary Ann Kelly, Holger Giese, Mark Narowensky, Bev Dodders, Scott Mullikin, Dennis Devore, Marshall Roddy, Ashley Eisenaugh, Brittany Harrison, JR Long, Candice Batson, Daniel Batson. Suzanne Sindledacker, Tommy Turner. There were a few others who did not sign in.

Apologies: None

REVIEW OF PUBLIC NOTICES

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

PUBLIC COMMENTS

Public comments

Dennis Devore asked if Patty Dodd's resignation revocation was in accordance with the board by-laws. He also said that the School Liaison had to live in the Town of McIntosh according to state statutes.

Approval of minutes

Motion to approve the January Special Meeting and the March meeting minutes was made by Ralph and seconded by Deb Mackay. Motion Passed unanimously after making the required edits.

OLD BUSINESS

Bylaw Update –

It was clarified that parent board members could only serve one year on the board and that Alison's tenure had therefore come to an end in February 2023. Shannon's ends in June 2023.

Ralph made a motion to accept the budget as presented. Seconded by Deb and approved unanimously.

Deb explained that the loan of \$50K made anonymously has been converted into a gift. The board is very appreciative of this.

Finance/budget Discussion -

- Treasurer attempted to walk through the Budget but was interrupted by members of the public and could not complete the action item.

Due to repeated disruption and interference the meeting had to be 'called' at 6:15 and everyone causing the disruption was asked to leave the room. Further aggressive disruption from the public forced the board to call the sheriff to ensure the safety of the board, staff and children present.

The remainder of the agenda was not completed :

Principal's Report (20 min)

- Fundraising Update
- Marketing, Enrollment & Recruitment update
- Academic Update
- Budget
- Summer Programs
- VPK

Board Discussion / New actions (~ 1hr)

- Policies, procedures, and operational calendar - Alison
- Parent Listening Night - Shannon
- Fundraising Chipotle event – Shannon

Board Final comments (~ 5 min)

Adjournment *(By rule adopted 12/3/2019, meetings adjourn w/n 2 hours of Call to Order)*

Meeting was adjourned at 06:15 pm

Minutes Approved