



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

**School Board Meeting Agenda**  
**January 22nd, 2024** 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)

**Approve Minutes** (2 min)

September 18th 2023

**Finance/budget Discussion and Approval**

Melinda Downing.

**Principal's report**

David Friedlander

**Testing feedback and Parent notices**

**Grant Update**

**Board Fills**

**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.*

**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 5:37pm; 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

Staff : School Principal: David Friedlander, Assistant Principal Colleen Beals and Alexis Beals.

Public: Police Officer Deputy Liss, Mary Ann Kelly, Beverly Dodder, Janice Strange, Daniel Batson, Tiffany Hawkins, Anna Smith, Melinda Meyer, Stuart Taft.

Apologies: None

## REVIEW OF PUBLIC NOTICES

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

### **Approve Minutes (2 min)**

Nov 27<sup>th</sup> 2023

Motion to accept made by Ralph Smith and seconded by Deb MacKay. Passed with a unanimous vote.

### **Finance/budget Discussion and Approval : Led by Melinda Downing.**

The raffle for the TV sold 28 tickets garnering \$560

School photos generated \$650.

Erate negotiations have netted a savings of \$9,600 p.a.

Our CPA has done scrub of our budget and it is now accurate and up to date

The school is to receive an award for the academic grade improvement. This will be around \$7,800 to be spent on the staff and non-recurring expenses. Congratulations were given to all the staff.

Sharon Fouracre has agreed to do our taxes going forward.

We are still waiting for additional income from :

- Millage. Which should be close to \$46K for last year and \$103K for previous years. These funds will be unrestricted in use.
- Capital Outlay
- Grants

Motion to accept the financial statements made by Don M and seconded by Ralph S. Motion passed unanimously.

## Principal's Report

### Academic Performance Update:

January 22, 2024 Board Meeting Principals  
Report

#### Academic Performance Update:

Assessment Overview: A detailed summary of the school grade turnaround and our current academic performance levels will be provided at the meeting. Tutoring sessions are scheduled on Tuesdays (ELA & Math), Wednesdays (Writing), Thursdays (ELA and Math) There are currently 17 students in grades 3-5 participating in tutoring sessions

#### Fundraising Update:

Covered above

#### Marketing and Recruitment:

MAS took 1st place in the Light Up McIntosh Contest with our very creative and festive design. We would especially like to thank Ms. Louise Mentzer, her husband Brad, and Veronica Fulwood, our grandparent volunteer, for their hard work and extra effort in showcasing our school.

#### Enrollment:

Our current enrollment is 37 in kindergarten through 5th grades along with 5 V PK students.

We have completed the development of our new MAS website through the dedicated effort of Deb Mackay, Colleen Beals, and Lexi Beals.

We also continue to use Building Hope services to assist us in managing our payroll and grant funding.

#### Title 1 Program:

The Annual Title 1 family survey has been distributed to our families and is open through February 9th.

School and Community collaboration- MAS faculty and students participated in a tree planting ceremony sponsored by The McIntosh Garden and Seedling Club. The club donated a tree planted in front of the VPK building on Friday January 17th. Jason Perry volunteered his services to plant the tree.

**Internet and Erate Update:**

We have received a refund for overpaid internet funds retroactive to July 1st. Our current internet service bills have been adjusted and we are now saving approximately \$800/month.

MAS school performance: The postponed Christmas concert originally scheduled in December was held on January 20th at The Church at Triple Cross.

**VPK update:**

There are currently 5 students enrolled. VPK enrollment for the 2024-2025 will begin in February

**Fundraising**

Every board member is to attempt to sell 10 raffle tickets for the TV. Tickets were issued at the meeting.

We are looking into parking supervision opportunities at UF and Gainesville Raceway.

We should be looking for company sponsorship of say \$10K per year per classroom sponsored. Local companies could include The Depot and DeCona Ice Cream.

We could also look for church sponsorship via say a pancake breakfast.

**Public Comments (5-10 min)**

Mary Ann Kelly is concerned that there may be parents without internet or smart phones. The school has hot-spots available for any who need it,

Daniel Batson asked if there are any lawsuits pending against the school.

**Board Final comments (~ 5 min)**

**Ralph Smith.** Thanked everyone for helping to provide the food baskets. With particular thanks to the help provided by The Friends of McIntosh.

**Patty Dodd:** no comment.

**Melinda Downing:** no comment

**Don Medeiros:** no comment.

**Jonathan Ward:** no comment.

**Deb Mackay:**

- The scouts have a soccer shots which may be able to use the school during spring break.
- We have an opportunity to remove the window blinds and have one-way window wraps which also double as a solar screen.
- The school staff are all registered at Free Stuff
- The annual Charter School Update is not yet scheduled.
- There are grants that may be used for school supplies such as staff room fridge, new radios...
- There are 9 board slots and we should come up with ideas to fill the remaining four.

**Meeting Adjourned at 7:00pm**