



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

## School Board Workshop Agenda

June 24, 2024 3:00pm,

Cafeteria

### **Call to Order (2 min)**

Roll Call of Board Members

Pledge of Allegiance

Sign in Sheet (Board and Public)

### **Budget Workshop**

Building Hope Support Team

### **Board Member Recruitment**

**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 workshop to order at 3:00pm; 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: absent
- Members at Large: Patty Dodd

Staff : School Principal: David Friedlander, Candace Stephens (Parent Liaison).

Public: Building Hope: Curtis Fuller and Dana Vignali, Daniel Batson.

Apologies: Melinda Downing

## REVIEW OF PUBLIC NOTICES

The meeting notice was posted on School Website and on school office front door.

### **Finance/budget Discussion.**

Building Hope Dana :

ESSR 3 reimbursement of \$27K. After summer school expenses have been applied the remainder should be applied to other areas such as Title 1.

The revenue forecast is \$664K with forecast expenses of \$516K, making net of \$147K; 300K in the bank as cash on hand.

The SBA loan payments will be approx.. \$1.2K per month is hardship approved.

Building Hope (BH) usually recommends putting aside 5% of revenue for reserves.

BH suggest that we review monthly the budget to actual report to closely track.

Very active campaign to increase enrollment with weekly reporting.

The opening for a para position is not yet in the budget but can be and meet goals.

Ideas for increasing revenue:

bringing in part-time students who are currently home schooled. Candace S has contacts that we can try to coordinate with.

Look at price of land or other assets to pay down the SBA loan.

UF sports has paid volunteers at sporting events and we have the POCs to coordinate with.

Let local organizations use the school for meetings and events

Farmers market / flea market

Board and staff discussed keeping the school open for the coming school year. This will need to be discussed and voted on at the next board meeting.

**Workshop Adjourned at 5:05pm**