

A MANATEE SCHOOL OF ARTS AND SCIENCES

Board of Directors

MINUTES

February 28, 2017

Board Members Present

Randy Clark, President
Mary Hurt, Vice President
Jim Brand, Secretary

Staff Present

Richard Ramsay, Principal
Geena Gregory, Teacher Representative
Linda Brand, Recorder

Absent

Andy Gregory, Director
Cheri Lopez, Parent Liaison

1. President Clark called the February, 2017 board meeting to at 4:000 p.m.
2. President Clark entertain a motion to accept and approve the minutes from the January board meeting. Mr. Brand made the motion to accept the minutes. Ms. Hurt seconded the motion and the motion carried to accept the minutes as written.
3. The Treasures Report was present by Ms. Hurt and Mr. Ramsay.
 - a. P/L shows a net income of \$13,547.23
 - b. All bank accounts have been balanced. Fixed assets have not changed
 - c. The was on capital purchase \$855.00 for office chairs for the conference room
 - d. There were two transfers; one for \$1980.00 made from Extend Day Program account to the operating account for extended day staff payroll, and \$1511.14 was transferred from the Fund Raising account to the operating for the purchase of "fidgety Foot Bands", head phones for the computer lab and 2 new projectors..

Mr. Clark entertained a motion to accept the Treasures Report. Ms.Hurt made a motion to accept the report as presented, which was seconded by Mr. Brand and carried.

4. Mr. Ramsay presented the Principals Report
 - a. Student count as of February 28, 2017 is 143.
 - b. Extended Day Program continues to do very well.
 - c. The school has an early release for students on March 1st. Staff will staff for a professional development day
 - d. March 17th is a record day for staff. No school for students
 - e. March 20-24 the school is closed for Spring Break.
 - f. March 28th-29th the FSA Reading test will be administered to 3rd grade.
 - g. All FSA test dates will be put in parent memo and on the website.
 - h. Ms. Steckley was released from employment with cause and Miss Carlson will be the sub in the sub for Social Studies, Science, and PE for 1-3 grades until a replacement is found. Miss. Carlson has been an aid with us since the beginning of the year and all the children know her.

Mr. Clark entertained a motion to approve the Principals Report. Mr. Brand made a motion to accept the report, which was seconded by Ms. Hurt and carried.

5. Teacher Liaison Miss Gregory report all teachers seem to be happy but stressed due to upcoming test and have not come to her with any complaints or issues.
6. Ms. Lopez, Parent Liaison, was not in the meeting but Ms. Hurt said she told her there was nothing to report.

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7. The floor was open to General Discussion:
 - a. Mr. Ramsay stated he had been told by an employee that Ms. Lopez said she was pulling her child from the school and taking 15 families with her. He recommended we look into finding a new Parent Liaison who would present a more positive presence. Mr. Clark said the board would take it under advisement and table the recommendation for the next board meeting.
8. Old Business:
 - a. "Inetworks" contract has been signed and Jason has was here to see what changes he needs to make and all staff are able to send print jobs from their laptops to the copier.
 - b. Owen's electric sent in a \$2,500 estimate to complete the rest of the electrical work that needs to be done. They will order the inventory needed and then set up a date to complete the work.
9. New Business:
 - a. The Executive Board has adopted Mr. Ramsay's evaluation and Mr. Clark will set up a meeting with Mr. Ramsay to review the evaluation.

Mr. Clark entertain a motion to adjourn the meeting at 4:20. Mr. Brand made a motion to adjourn the meeting. Ms. Hurt seconded the motion al were in favor motion carried.

President

Principal

Secretary

Recorder

Randy Clark

Richard Ramsay

Jim Brand

Linda Brand