



MANATEE SCHOOL OF ARTS AND SCIENCES, INC
3700 32ND Street West
Bradenton, Florida 34205

BOARD OF DIRECTORS MEETING
October 24, 2017

ATTENDANCE:

OFFICERS:

Randy Clark, President

Jim Brand, Secretary

Theresa Nunes, Parent Liaison/Director

STAFF

Richard Ramsay, Principal

Linda Brand, Recorder

Absent:

Mary Hurt, Vice President

Andy Gregory, Treasurer

Damon Walpole, Director

1. Meeting called to order at 3:30 PM on 24 October 2017/President Clark
2. It was noted for the purpose of this that only Mr. Walpole gave Mr. Clark his proxy.
3. Following a motion by Mr. Brand to accept the September 19, 2017 Board Minutes as written, Mrs. Nunes seconded and the motion carried unanimously.
4. A copy of the financial statement, bank statement, P/L and amended budget were sent to all board members last week. All bank accounts have been reconciled and balanced. There were no capital purchases in September. After a brief discussion a motion was made by Mr. Brand and seconded by Mrs. Nunes to approve the amended budget. All were in favor motion carried.
5. Mr. Ramsay reviewed the Principal's Report, which was sent earlier to the board members to review.
 - a. We had 159 students on record for the FTE count.
 - b. The current student count is 152.
 - c. The Extended Day Program is functioning extremely well.
6. Staff Update:

- a. *Ms. O'Dell was dismissed and Ms. Lane was moved to Kg/1st grade*
 - b. *Mrs. Y is a long-term sub in Social Studies.*
 - c. *Ms. Stiplin will be taking her exam on October 25.*
 - d. *Positions have been posted on Teacher-Teacher.com.*
 - e. *A motion was made by Mrs. Nunes to accept the Principal's Report as written. Mr.Brand seconded the motion and the motion carried.*
7. **TEACHER LIAISON REPORT:** *Ms. Gregory reported that magnets and dry erase markers were gifted to the school by Mr. Gregory. Teachers are feeling stressed from the re-charter as they have to have their classrooms set up a little differently and they know there is a possibility that they may be observed by the re-charter team.*
8. **PARENT LIAISON:** *Theresa Nunes reported popsicle sales and Smencil sales are doing well. Mrs. Nunes is now looking into another small fund raiser. The "Book Fair" starts November 13th.*
9. **OLD BUSINESS:** *Keeping up with attendances; we remanded five students to their district schools due to attendance issues. They have all missed 25 percent of the school days to date.*
10. **NEW BUSINESS:** *None.*
11. **GENERAL DISCUSSION:** *No further discussion by the Board at this point.*
12. *The next Board of Directors meeting for 2017-2018 will be on 28 November at 3:30 PM in the MSAS conference room. Mr. Clark then entertained a motion to adjourn at 4:45. The motion was made by Ms. Nunes, seconded by Mr. Brand and carried.*

RANDY CLARK
President

JIM BRAND
Secretary

RICHARD RAMSAY
Principal

LINDA BRAND
Registrar/Recorder