



Manatee School of Arts and Sciences
Board of Directors Minutes
January 30, 2018

Present

Randy Clark, President
Jim Brand, Secretary
Andy Gregory, Treasurer
Theresa Nunes, Parent Liaison
Geena Gregory, Teacher Liaison
Jesse Tilde, School Council

Staff

Richard Ramsay, Principal
Linda Brand, Recorder

Others Present

Joshua Berdux
Jessica Jones
John Yanuzzelli
Nancy Miller

- 1. The January 30, 2018 meeting of the Board of Directors was called to order at 3:30 pm by President Clark.**
- 2. Mr. Clark entertained a motion to motion to close the regular meeting and enter into an Executive Meeting with Jesse Tilden, School Council. The motion was made by Mr. Gregory, seconded by Mrs. Nunes. The motion carried. Mr. Ramsay asked to address the Board before they moved to Executive Session. Mr. Ramsay stated it was his understanding the session being held was to discuss a meeting Mr. Clark and Mr. Gregory had with him, (Mr. Ramsay) with one of the concerns pertaining to a discipline action that was giving to staff members. Mr. Ramsay asked that Mr. Gregory recuse himself as the discipline involved a family member. Mr. Clark and Mr. Tilden said they would take it under advisement once the Executive Session was called to order.**
- 3. At 4:45 the regular meeting was called back to order by Mr. Clark,**
- 4. A motion was made by Mr. Brand to accept the minutes from the November meeting. The motion was seconded by Mrs. Nunes, all were in favor, the motion carried.**
- 5. Mr. Gregory made a motion to accept the written resignation from Mary Hurt. The motion was seconded By Mr. Brand and carried.**
- 6. Mr. Gregory was asked to give the financial summary. Mr. Gregory commended Mr. Ramsay for the format of the agenda. As all board members were previously sent all financials to review before the meeting, Mr. Gregory asked if there were any questions. Mr. Clark inquired as to the funds received from the House Bill 7069. Mr. Ramsay asked the board for permission to set up a separate account and ear mark the funds as Capital Funds until the pending lawsuits are settled in the event we would have to return the funds. Mr. Clark asked Mr. Ramsay to put together a draft of where the monies would be utilized and to keep the board apprised of all development in the matter. Mr. Ramsay noted the funds that had been moved to operations from the Extended Day Program have been transferred back to the Extended Day account. Mr. Walpole made a motion to except the financial reports as presented. The motion was seconded by Mrs. Nunes and carried.**
- 7. The board had received a copy of the Principal's Report prior to today's meeting. Mr. Ramsay informed the board MSAS has been approved for the Charter renewed. The county is giving us a two year contract for now with extended years if MSAS raises its school grade. Mr. Ramsay will**

meet with the county next week to go over the feedback and recommendations before negotiations begin. He will send the board a copy of the feedback and will keep them posted on the negotiations. He will seek council advice during this process and Mr. Tilden will review the contract before it is signed.

Mr. Clark asked for a motion to accept the Principal's report. Mr. Brand made a motion to accept the Principal's Report. The motion was seconded by Mrs. Nunes and carried.

8. Ms. Gregory, Teacher Liaison said there was nothing to report at this time. She did note that there was no job description for the Teacher Liaison and would like clarification and a job description in place so she knows exactly what her duties are. Mr. Clark asked Mr. Brand to compile a draft with the help of another board member to meet with Ms. Gregory (Mr. Walpole offered his assistance) to get a draft together to bring to the board at the February meeting.

9. General discussion: There being none the floor was closed.

10. Old Business: Mr. Gregory asked Mr. Ramsay if he had a chance to review the proposal for cyber security. Mr. Ramsay said he had not received it in his regular email but would check his spam folder.

11. New Business: There being no new business the floor was closed.

The next regular meeting of the board will be February 27, at 3:30 PM

There being no further business Mr. Clark entertained a motion to adjourn the meeting at 5:15 P.M. Mr. Gregory made the motion, seconded by Mrs. Nunes and the motion carried.

Randy Clark, President

Jim Brand, Secretary

Richard Ramsay, Principal

Linda Brand, Recorder