

Madison Creative Arts Academy Meeting Minutes

Tuesday, December 17, 2019

attendance:

Darren Webb, President	Suzi Hardee	Janna Barrs, Executive Director
Kim Brandies, Vice President	Kyle Whitaker	Andrea Krell, Assistant Principal
Sarah Pike, Secretary (A)	Melanie Terrill	Rhonda Gore, Office Manager (A)
Jennifer Harper	Willy Hamrick	Bo Hardee, Board Attorney
Chad Arnold	Troy Bradfield	

- I. Call to Order and Prayer - The meeting was called to order by Darren Webb at 5:35 PM and opened in prayer by Andrea Krell.
 - A. Public Comment - Bo Hardee proposed a cooperative agreement between MCAA and JMPHS that would allow for sharing of resources, priority for MCAA students to continue their education at JMPHS, and curriculum alignment across all grades. This would allow both schools to maintain an LEA for ESE services and share transportation. Ms. Barrs, Mr. Ackerman, and Mr. Hardee would work together to draft the agreement between the schools.
 - B. Approval of November Board Minutes - Willy Hamrick made a motion to approve the November minutes. A second was received from Suzi Hardee. The motion passed unanimously.
 - C. Amendments to Agenda - One addition was made under the Financial section: School Recognitions Funds (2018-2019 School Grade). Chad Arnold made a motion to approve the agenda as amended. A second was received from Melanie Terrill. The motion passed unanimously.
- II. Chairman Report
 - A. Darren Webb reported his and Chad Arnold's attendance at the MCAA Faculty, Staff, and Board Christmas Party.
- III. Finance
 - A. Current Enrollment Status - 327 currently enrolled. A lottery is scheduled for Thursday, December 19, 2019, at 2 PM for all remaining grades that have not previously had a lottery.
 - B. Current Financials - Jennifer Harper presented the November financials. A motion was made by Suzi Hardee to approve the November financials as presented. A second was received from Melanie Terill. The motion passed unanimously.
 - C. Status of Reserve and Club Accounts
 - D. 2019 Safety and Security Grant - MCSD will be invoiced for \$14,550 in safety and security funds. Of this amount, \$3,450 will be used for security cameras. The remainder will be used for security fencing. The funds must be used within 3 years.
 - E. School Recognitions Funds (2018-2019 School Grade) - Funds were received in November in the amount of \$30,655. The School Advisory Council voted to set aside \$5500 for tutoring, and use the remainder for staff member bonuses. A bonus of \$742.66 will be paid to each full-time employee and \$371 to each part-time employee in their December paychecks.
- IV. Facilities

- A. Cleaning will take place in the gym over the break.
- V. Nominating Committee
 - A. 2020 Nominating Committee - No report
- VI. Executive Director Report
 - A. NFC Allied Health Contract Renewal - A motion was made by Melanie Terrill to approve the Memorandum of Agreement between the District Board of Trustees of North Florida College and Madison Creative Arts Academy for its students to obtain clinical and/or laboratory experience in health services. The motion received a second from Troy Bradfield. The motion passed unanimously.
 - B. Accreditation
 - 1. Staff/Parent/Student Surveys - Parent survey information was distributed today via flyers and social media.
 - 2. Cognia Connect Conference 1/15/2020 - 1/16/2020 - Janna Barrs and Andrea Krell will be attending the conference in Orlando in January for training regarding accreditation.
- VII. Teacher/Staff/Club Representative
 - A. Teacher Rep
 - B. PAT Club - A meeting will be scheduled following the Christmas break to plan the Skeet Shoot event.
 - 1. Skeet Shoot - February 22, 2020. Sponsors, door prizes, and workers are needed.
 - C. Athletic Boosters - Basketball season is almost over. There will be a home game Thursday night at 6:00 at the Madison Church of God against each other.
 - D. Beta - Andrea Krell reported on the success at the recent state convention. The Quiz Bowl team made it to the quarter-final round, and the Engineering team won second in the state and received an invitation to the National Convention in Fort Worth in June 22. Invitations have been given to 10 new sixth grade members to be inducted Monday, January 27, 2020.
- VIII. Building
 - A. Progress Report - The zoning change request will be presented at the following meetings:
 - 1. Public Hearing 1/2/2020
 - 2. First Reading 1/14/2020
 - 3. Second Reading/Adoption 2/11/2020
- IX. Adjournment - Motion to adjourn was made at 7:12 PM by Suzi Hardee. A second was made by Kyle Whitaker. The motion passed unanimously.
- X. Next meeting will be held on Tuesday, January 28, 2020, at 5:30 PM