Nature Coast Middle School

Board of Directors Meeting

Tuesday, July 19, 2016

MINUTES

Members Present: Jody Woods, Tonya Keels, Demita Anderson, Daniel Driver, Charles Bowe

Members Absent: George Farrow, Robert Donet

Guests Present: Beth Caudill, Allison Hord

1. Call to Order – Jody Woods

Jody Woods called the meeting to order at 1:37PM.

1. Secretary’s Report: Review of Minutes – Charles Bowe

The Minutes from the June 27, 2016 meeting were read. Motion to approve the minutes was made and approved.

1. Finance Report – Charles Bowe

The Finance Report was for May was approved at the June 27, 2016 board meeting. The accountant is working on the June 2016 financial records.

1. School Report – Charles Bowe

School Grade for 2015-2016 for NCMS is a solid “C.” This is an increase from the previous school year (D). NCMS increased 7% overall and led the county in student growth numbers for the lowest 25% in both Math and ELA.

The schedule for 1617 is going to change specifically with math and reading intervention. Both math and reading will have comprehensive and meaningful intervention every day for every student. Reading intervention will be on Monday, Tuesday, and Wednesdays. Math intervention will be on Thursday and Fridays. Mrs. Allison explained her plan for reading intervention – more book oriented. Every student will be in a reading and a math intervention class. Also, for our bottom quartile in math, students will be assigned a math elective as one of their elective choices.

Student count for 1617 is estimated to be 72-77 by August 10th.

1. New Business
2. Revised 1516 School Budget - Mr. Bowe submitted a revised 1516 fiscal year budget based on our actual income and expenditures. Motion was made to approve the revised 1516 budget. Motion approved.
3. Potential New Board Members – Mr. Bowe spoke with the auditor about whether a potential board member who was not a blood relative of a current school employee would warrant a finding on the school audit. Mr. Kattell stated that a finding would not be made for this school board member. The following names were discussed: Julie Ward, Jennifer Smith, Teri Darnold, and Bonnie Williams.

It was suggested that we develop a brief form that potential board members would fill about to tell the current board a little about themselves. Give this form with a letter thanking potential members for their interest.

1. Adjournment

A motion to adjourn was made an approved. Adjournment was at 2:23PM.