

MINUTES

RICHARD MILBURN ACADEMY OF FL, INC. BOARD OF DIRECTORS MEETING

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, December 4, 2018

Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Cathy Egley

Ms. Ashley Kelly

Ms. Nichol Ward

Board Members Absent

I. CALL TO ORDER

Mr. Edson Graham called the meeting of the Richard Milburn Academy High School to order at 3:00 PM.

Board Members Roll Call – Mr. Graham asked that the record show all current board members present.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

The motion was made to approve the Meeting Agenda and Consent Agenda as shown. The motion was seconded and unanimously approved by the Board.

III. PUBLIC COMMENTS / CITIZENS INPUT

There were none.

IV. APPROVAL OF CONSENT AGENDA ITEMS

A. The motion was made to approve the Consent Agenda Items. The motion was seconded and the following items were unanimously approved by the Board.

B. Approval of October 9, 2018 RMA HS Board Meeting Minutes.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No action was required.

VI. REPORTS TO THE BOARD

A. Campus Reports - Mr. Art Sands, Principal, reported to the Board regarding current student enrollment, demographics, staffing, professional development, student performance, instructional program plans, student activities, and facility upkeep at both campuses. Mr. Sands presented the Daytona and the Deland report and gave an update on student performance that will occur during the second semester of the school year.

FTE will begin January 25, 2019 and will continue through February 8, 2019.

This school year will continue to implement with spirit weeks and honor roll/attendance celebrations to help recruitment and continue building school spirit, attendance, and pride.

- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – Loretta Bobb reviewed the following financial information and documents with the Board.
 - 1. September and October 2018 RMA HS Financials
 - 2. 2018-2019 Budget Update
- D. Student Recruitment Update – Mr. Smith and Mr. Sands
 - 1. Mr. Sands and Mr. Smith will continue recruiting throughout the school year by visiting schools, meeting with high school counselors and principals, passing out brochures and business cards.

VII. BOARD ACTION ITEMS

No action was required.

VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT

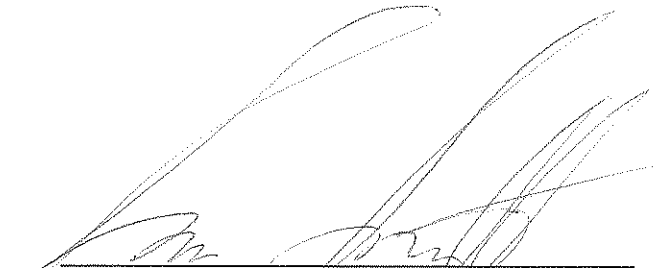
No action was required.

IX. ANNOUNCEMENTS/ NEXT MEETING


- A. Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, February 5, 2019 at the RMA Deltona Campus.

X. ADJOURNMENT

Mr. Graham adjourned the meeting at 4:00 PM.



Mr. Sam Smith, Chairman of the Board



Date