

OFFICIAL MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 P.M., Tuesday, December 3, 2024

IN PERSON

Teleconference

(781) 448-4207 PIN 54100

Board Members Present

Mr. Sam Smith

Ms. Ashley Kelly, Chairman

Ms. Nichol Sparger

Ms. Cathy Egley

Board Members Absent

I. CALL TO ORDER

Ms. Ashley Kelly 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. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE MEETING AGENDA

- A. 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 ON AGENDA ITEMS & ITEMS OF GENERAL INTEREST PERTAINING TO RMA EDUCATION

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 December 3, 2024, RMA HS Board Meeting Minutes.
- C. Updated Approval of Out of Field Teachers for Survey 3 24/25 SY.
- D. RMA Graduation 2025 – Ocean Center, Thursday, May 22, 2025 at 5:00 p.m.
- E. Withdraw of New Board Member – Misty Moorhead.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

There were none.

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 Deltona report and gave an update on student performance and graduation information for the end of the 2024/2025 SY.
- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – the following financial information and documents were reviewed with the Board.
 - 1. November 2024 and December 2024 RMA HS Financials

VII. BOARD ACTION ITEMS

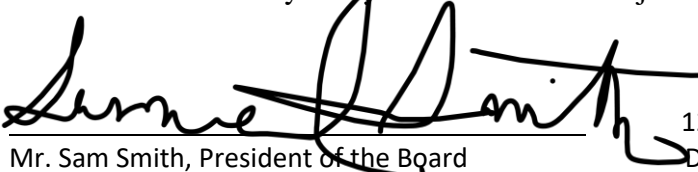
- A. The motion was made to Approve the December 3, 2024, RMA HS Board Meeting Minutes. The motion was seconded, and the following items were unanimously approved by the Board
- B. The motion was made to approve the Out of Field/ESOL Teachers for Survey 3 24/25 SY. The motion was seconded, and the following items were unanimously approved by the Board
- C. The motion was made to approve the RMA Graduation 2025 – Ocean Center, Thursday, May 22, 2025, at 5:00 p.m. The motion was seconded, and the following items were unanimously approved by the Board
- D. The motion was made to approve the withdraw of New Board Member – Misty Moorhead. The motion was seconded, and the following items were unanimously approved by the Board

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

IX. ANNOUNCEMENTS/NEXT MEETING – Tuesday, February 4, 2025, at the Deltona RMA

I. ADJOURNMENT

Ms. Ashley Kelly and Mr. Graham adjourned the meeting at 4:00 PM.

 12/3/24
Mr. Sam Smith, President of the Board Date