## AMIKIDS MARITIME ACADEMY MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 27<sup>TH</sup>, 2022 @ 1:00 pm 200 E BEACH DR PANAMA CITY FL 32401

A special meeting of the Governing Board of AMIkids Maritime Academy was held on September 27, 2022 at 1:00 pm 200 E Beach Dr Panama City FL 32401.

Notice of meeting was posted on website, social media and at the school.

Board Members Present: Virginia White, Mike Michel, Eve Vankley.

Notified Absent: Cecile Scoon, Lavoy Anderson

Jamie Vickers (Principal) of AMIkids Maritime Academy; Rebecca Corrigan from Educational Support Partner (ESP) were also present.

Meeting was called to order at 1:01 pm by Mike Michel, Board Member.

Agenda was approved without changes – Virginia White made a motion to approve the agenda as presented. Motion was seconded by Mike Michel. Motion carried 3-0.

## **Public Comments**

There were no public comments.

## **Action Items**

After discussion, a motion was made by Mike Michel to approve the Teacher Allocation Funds as presented. Motion was seconded by Virginia White. Motion carried 3-0.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:33 pm.

Respectfully Submitted
Jaime Dahlin