

## **AMIkids Maritime Academy Meeting of the Board of Directors**

**Date: May 20<sup>th</sup>, 2022**

**Time: 11:00 AM**

**Location: AMIkids Maritime Academy (200 E Beach Dr Panama City FL)**

Meeting called to order at 11:05 by Lavoy Anderson

Present: Lavoy Anderson, Mike Michel, Cecile Scoon

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

Jaime Dahlin of AMIkids Maritime Academy present at Board Meeting

Parent Representative to be appointed

A motion was made by Mike Michel to approve the minutes from the April 14<sup>th</sup> meeting. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 3-0.

Ron Boyce gave Principal report – 28 students confirmed for fall

No officer's reports were given

Action Items:

A motion was made by Cecile Scoon to approve the annual calendar as presented. Motion was seconded by Mike Michel and all were in favor. The vote carried 3-0.

A motion was made by Cecile Scoon to approve the Bell Schedule as presented with the addition of listing a breakfast time in accordance with any NSLP requirements. Motion was seconded by Mike Michel and all were in favor. The vote carried 3-0.

A motion was made by Mike Michel to hire J. Vickers as the Principal. Motion was seconded by Cecile Scoon and all were in favor. The vote carried 3-0.

A motion was made by Cecile Scoon to move approving the Student/Parent Handbook to the June meeting to give new Principal time to review and give input. Motion was seconded by Mike Michel and all were in favor. The vote carried 3-0.

General Discussion:

Construction updates and possible lease renewal for tenant school.

Introduction of possible new Board Member, Virginia White.

Next Board Meeting Friday June 7<sup>th</sup> @ 11am

Lavoy Anderson made a motion for adjournment, Mike Michel seconded. The vote carried 3-0

Meeting adjourned at 11:39 am

Respectfully Submitted by Jaime Dahlin