

**AMIKIDS MARITIME ACADEMY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**JUNE 27, 2023 @ 11:00 AM**  
**200 E BEACH DR. PANAMA CITY FL 32401**

A board workshop of the Governing Board of AMIkids Maritime Academy was held on June 27, 2023 at 11:00 am at 200 E Beach Dr Panama City FL 32401.

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

Board Members Present: Lavoy Anderson, Virginia White, Eve Vankley

Notified Absent: Cecile Scoon

Jamie Vickers (Principal), and Jaime Dahlin, of AMIkids Maritime Academy; Isaac Williams from Educational Support Partner (ESP) was also present.

Meeting was called to order at 11:08 am by Lavoy Anderson.

**Board Discussion**

Mrs. Vickers gave a quick recap of the Key Largo Dive trip to the Board Members.

Discussion was held on the Student Handbook, Policy and Procedure Manual, AMI Board Action Plan, potential meeting dates for the 2023-2024 school year, and Mental Health Plan. Any suggestions, edits or changes made were highlighted. Updated materials will be sent to Board for review and adoption at the next Board meeting.

Discussion was held on Reading Plan, this was due to the District already and will need to be ratified at the next meeting.

Lisa McLoughlin was introduced as the Parent Council Liason. She discussed the need for fundraising to help support the school and its events and proposed the idea of a bank account for parent council use for such fundraising and events.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:11 pm.

Respectfully Submitted  
Jaime Dahlin