

AMIKIDS MARITIME ACADEMY
MEETING OF THE BOARD OF DIRECTORS
JUNE 29, 2023 @ 3:30 PM
200 E BEACH DR. PANAMA CITY FL 32401

A regular meeting of the Governing Board of AMIkids Maritime Academy was held on June 29, 2023 at 3:30 pm 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, Cecile Scoon, Eve Vankley

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

Meeting was called to order at 3:30 pm by Lavoy Anderson.

Agenda was approved without changes - Virginia White made a motion to approve the agenda as presented. Motion was seconded by Eve Vankley. Motion carried 4-0.

Minutes of Previous Meeting

A motion was made by Eve Vankley to approve the draft minutes of the Board meeting held on 5/25/23 without amendment. Motion was seconded by Cecile Scoon. Motion carried 4-0.

School Progress Report

Jamie Vickers provided an update on recruiting. There are 81 confirmed students for next year. Orientation is scheduled for July 25th at 5:30 pm. All teaching positions for the 23-24 school year have been filled. Discussed potential partnership with FSU and ASPIRE for computer lab and certifications that will be offered to students.

Financial Report

May 2023 financials were reviewed.

Public Comments

L. McLoughlin addressed the Board. She discussed the parent meeting that occurred on June 26th that parents and staff attended. Previous parent questions were discussed and clarified. Mrs McLoughlin also asked about the school's 501c3 status. Home office will get back with an update on the status.

J. Sellers asked about student parking for upcoming school year. Mr Anderson said the Board is working on a solution for the parking lot to allow for students to be able to park on school grounds. Until then they can park at the public parking next to the school.

Discussion/Action Items

After discussion, a motion was made by Virginia White to approve the 23-24 Board meeting dates as presented. Motion was seconded by Eve Vankley. Motion carried 4-0.

After discussion, a motion was made by Eve Vankley to approve the Student Handbook and Policy and Procedure updates as presented. Motion was seconded by Virginia White. Motion carried 4-0.

After discussion, a motion was made by Virginia White to ratify the letter to Bay District Schools adopting the District Reading Plan for the 23-24 school year. Motion was seconded by Cecile Scoon. Motion carried 4-0.

After discussion, a motion was made by Eve Vankley to adopt the Bay Disitric School Mental Health Plan for the 23-24 school year. Motion was seconded by Virginia White. Motion carried 4-0.

After discussion, a motion was made by Eve Vankley to accept the school fees as presented. Motion was seconded by Virginia White. Motion carried 4-0.

After discussion, a motion was made by Lavoy Anderson to draft a letter to the bank from the Board Chair to apply for a credit card that will be tied to the school bank account. Motion was seconded by Eve Vankley. Motion carried 4-0.

After discussion, a motion was made by Virginia White to accept the curriculum choices as presented. Motion was seconded by Eve Vankley. Motion carried 4-0.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:55 pm.

Respectfully Submitted
Jaime Dahlin