

**AMIKIDS MARITIME ACADEMY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**AUGUST 17, 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 August 17, 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, Eve Vankley via phone.

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

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

The agenda was approved as presented on a motion made by Eve Vankley. Motion carried 2-0.

**Minutes of Previous Meeting**

A motion was made by Ms. Ms. VanKley and seconded by Mr. Anderson to approve the minutes as presented from the July 27, 2023, meeting. Motion carried 2-0

**Financial Report**

Budget not presented in the board packet; Ms. Vickers is still in discussions about the upcoming budget.

**School Progress Report**

Currently there are 85 students enrolled. Two possible new students are touring the campus tomorrow. Fully staffed presently. The Parent Council is hosting one activity for students monthly; bowling is the next event they are hosting. 11 new members have joined the Parent Council. Dual enrollment classes have begun with Embry Riddle, CTE classes have also begun. The business manager has resigned and in the process of looking for a replacement. Budget needs correcting before ratification. Mr. Williams stated it is not ready at this point, he would like to clean it up with the continued effort of the home office. June financials need to be emailed to the board members they were not received.

**Approval of the budget**

Postponed approval for resolution of line items.

The meeting adjourned at 3:42 pm on a motion of Ms. VanKley and seconded by Mr. Anderson.

Respectfully submitted,  
Jami Hinrichs

