

AMIKIDS MARITIME ACADEMY
MEETING OF THE BOARD OF DIRECTORS
AUGUST 26TH, 2022 @ 11:15 AM
200 E BEACH DR PANAMA CITY FL 32401

A regular meeting of the Governing Board of AMIkids Maritime Academy was held on July 15, 2022 at 11:15 am at 200 E Beach Dr Panama City FL 32401.

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

Board Members Present: Lavoy Anderson (Chairman of the Board), Virginia White, Mike Michel, Cecile Scoon.

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

Meeting was called to order at 11:15 am by Lavoy Anderson, Chairman of the Board.

Agenda was approved without changes – Virginia White made a motion to approve the agenda as presented. Motion was seconded by Cecile Scoon. Motion carried 2-0.

Minutes of Previous Meeting

A motion was made by Virginia White to approve the draft minutes of Board meetings held on 7/15/22 without amendment. Motion was seconded by Cecile Scoon. Motion carried 2-0.

Public Comments

There were no public comments.

School Progress Report

Jamie Vickers provided a management update on student enrollment, facilities, marketing and staffing. Open house for students and parents scheduled for September 12, 2022 at 6:00 pm.

Financial Report

Textbooks have been purchased.

Action Items

A discussion was held on staffing. J Sellers is working as a full time substitute until her certification is finalized with FLDOE. M Sisson has been hired to be a part time substitute until his certification is finalized with FLDOE. Once finalized with FLDOE he will become full time and half of his salary will be covered by Triumph.

A discussion was held on changing Board Meeting dates and times to the 3rd Thursday of each month after school. Will add to next Board agenda for official vote.

A discussion was held on student devices. Principal would like to only allow school devices to ensure better monitoring of online content. This falls within current technology policy. Changes will be discussed with parents at open house.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:44 am.

Respectfully Submitted
Jaime Dahlin