

# **Board Meeting Notice**

## **Oasis Middle School Board of Directors Meeting**

**Thursday April 29, 2021**

**6417 3<sup>rd</sup> Ave. W. Bradenton, Fl**

**Via Conference**

**At 4:30 p.m.**

**Oasis Middle School  
Board of Directors Meeting Agenda  
April 29, 2021**

- I. Meeting: Call To Order**
- II. Review of Minutes for September 2020, Meeting.**
- III. School Proposed Midyear Operational Budget – Edna Bailey**
- IV. Directors' Report – Presented by Edna Bailey**
  - 1. FEFP Monthly Disbursements**
  - 2. FSA Testing**
  - 3. Student Academic Performance**
  - 4. Annual Financial Audit**
- V. Other Business**
- VI. Adjournment**

Oasis Middle School  
Board of  
Directors Meeting Minutes  
April 29, 2021

- I. The meeting was called to order at 4:30 p.m. Present : Martin O'Brien, Edna Bailey and Charles Williams.
- II. Approval of Minutes : The minutes of the September 2020 meeting were read and unanimously approved as submitted.
- III. Ms. Bailey presented the mid-year budget with expected adjustments. The board reviewed the midyear budget and unanimously approved it as submitted.
- IV. Director's Report – Presented by Edna Bailey :
  - (1). Ms. Bailey explained that the school has been receiving FEFP monthly payments from the School District of Manatee County based on 123 students . This tracks very close to the 125 students forecasted in the budget. She stressed the actual counts in survey 2 and survey 3 were slightly lower. Therefore adjustments are expected to be made which will lower the FEFP for May and June.

Ms. Bailey requested a special meeting in May for the purpose of reviewing the revenues of the school prior to

annual financial audit. This will also include a review of all grants received by the school.

(2). FSA testing started April 5<sup>th</sup>. Writing assessments have been completed. Reading, Mathematics, Science and Civics will be done in May. Testing will run almost to the end of the school year. Results are not expected to be released until the July timeframe.

3.) Ms. Bailey explained her concern about the lack of academic performance by most of the students participating in distance learning. Plans are underway to offer an extended year of classroom instruction through the month of June. This will allow the affected students to cover the required academic material and/or improve failing grades.

4.) The annual financial audit is being planned for the month of July. The goal is to have the audit ready by August for review by the board.

V. Other Business – There was no other business.

VI. Adjournment: It was motioned and seconded to adjourn the meeting. The meeting was adjourned at 5:35 p.m.