

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
January 28th, 2019

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
 - A. Meeting called to order at 5:02 p.m. by Amy Banov
 - B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Amy Speak and David Puscher.
Absent: William Brognano and Murial Ramos.
 - C. Requirements for meeting notice met; quorum requirements were met.
 - D. Administration present: Director Anita Taylor, Principal Dr. Bill Dodds, Assistant Principal Chet Devarney, Administrative Assistant DeAnna Tillis, Accounting Consultant Trish Palmer.
 - E. Guests present: None
 - F. Adoption of Agenda: Motion made by David Puscher to adopt the agenda. Second by Nathan Roodhouse.
Motion passed unanimously.
- II. Consent Agenda: Motion by Amy Banov to approve consent agenda item with the correction of Dr. Ern's name. Second by Nathan Roodhouse. Motion passes unanimously.**
 - A. Approval of Minutes December 17th, 2019 Board Meeting
- III. Tabled items for previous meetings**
- IV. Financial Business**
 - A. Finance Report presented by Trish Palmer
 - B. Budget Amendment discussion – Motion made by David Puscher to refrain from doing budget amendments to the 2018-2019 budget. Second by Amy Speak. Motion passes unanimously.
- V. Citizen Input - None**
- VI. Administrative Report**
 - A. Monthly Report – presented by Dr. Dodds
- VII. Old Business**
 - A. Local Charter Issues Update given by Amy Banov.
 - B. Fundraising Committee update – No further discussion this meeting.
- VIII. New Business -**
 - A. Board Matters presented by Amy Banov.
 - a. Welcome to David Puscher, SCJH's newest board member.
 - B. Approval of expanding counseling services – Motion by Nathan Roodhouse to increase weekly services to 7 hours. Second by Kathryn Barton. Motion passes unanimously.
 - C. Salary Schedule stipends for sports activities – Motion by Amy Banov to add sports activity stipends to the Salary Schedule. Second by Amy Speak. Motion passes unanimously.
- IX. President's Report -**
 - A. President's Report given by Amy Banov
- X. Information Items and Members Remarks –Board of Directors – Monday, March 11th, 2019, 5pm at SCJH**
- XI. Adjournment to Closed Session Meeting for Student Matters – None**
- XII. Adjournment – Meeting adjourned at 6:14 p.m.**

Respectfully submitted,
Amy Speak, Secretary