

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
October 15, 2018

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
 - A. Meeting called to order at 5:01 p.m. by Amy Banov
 - B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Muriel Ramos, William Brognano and Amy Speak
 - 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 by Nathan Roodhouse to adopt the agenda. Second by Amy Speak. Motion passed unanimously.
- II. Consent Agenda: Approval motion by Nathan Roodhouse. Second by Amy Banov. Motion passes unanimously.**
 - A. Approval of Minutes September 17, 2018 Board Meeting
- III. Tabled items for previous meetings – None**
- IV. Financial Business**
 - A. Finance Report presented by Trish Palmer.
- 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. Lottery Policy – Discussed for clarification. To be voted on during the 11/12/18 meeting.
- VIII. New Business -**
 - A. Board Matters presented by Amy Banov.
 - B. Health Insurance Renewal – Plan presented by Anita Taylor. Motion by William Brognano to approve the 2019 Health Insurance Plan as presented. Second by Amy Speak. Motion passes unanimously.
 - C. Approval of 2018-2019 School Improvement Plan – S.I.P. presented by Dr. Dodds. Motion by Amy Banov to approve the 2018-2019 School Improvement Plan. Second by William Brognano. Motion passes unanimously.
 - D. Out of Field Notice – O.O.F Notice presented by Dr. Dodds. Motion by Amy Speak to accept the O.O.F. Notice as presented. Second by Muriel Ramos. Motion passes unanimously.
 - E. Staff Appreciation Recognition – Motion by Amy Speak to purchase Publix gift cards for Staff Appreciation Recognition. Second by Muriel Ramos. 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, November 12, 2018, 5pm at SCJH
Finance Committee Meeting – Monday, November 12, 2018, 4pm at SCJH.**
- XI. Adjournment to Closed Session Meeting for Student Matters – None**
- XII. Adjournment – Meeting adjourned at 6:10 p.m.**

Respectfully submitted,
Amy Speak, Secretary