

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
November 12, 2018

I. Call to Order/Determination of Quorum/Adoption of Agenda

- A. Meeting called to order at 5:00 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Muriel Ramos and Amy Speak
Absent: William Brognano
- 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: David Puscher
- F. Adoption of Agenda: Motion made by Amy Speak to adopt the agenda. Second by Amy Banov. Motion passed unanimously.

II. Consent Agenda: Approval motion by Nathan Roodhouse. Second by Kathryn Barton. Motion passes unanimously.

- A. Approval of Minutes October 15, 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. Motion made by Amy Speak to approve the allocation \$1,000 toward legal fees regarding continuing charter school litigations. Second by Nathan Roodhouse. Motion passes unanimously.
- B. Approval of revised Lottery Policy – Motion made by Kathryn Barton to approve the revised Lottery Policy. Second by Nathan Roodhouse. Motion passes unanimously.

VIII. New Business -

- A. Board Matters presented by Amy Banov.
 - a. Board Application from David Puscher – Motion made by Amy Banov to nominate David Puscher for SCJH Board of Directors. Second by Amy Speak. Motion passes unanimously.
 - b. GuideStar Listing and Fundraising Efforts – Not discussed due to time restraints.
- B. School Recognition funds – Chet Devarney will convey the Board's objective to the staff in their upcoming meeting regarding distribution of the funds.

IX. President's Report -

- A. President's Report given by Amy Banov

X. Information Items and Members Remarks –Board of Directors – Monday, December 17th, 2018, 5pm at SCJH

XI. Adjournment to Closed Session Meeting for Student Matters – Public meeting closed by Amy Banov at 5:12 p.m. Closed session meeting opened at 5:12 p.m. Public meeting reopened by Amy Banov at 6:35 p.m.

XII. Adjournment – Meeting adjourned at 7:04 p.m.

Addendum: Regarding the School Recognition Money, a proposal from the staff was sent to the Board of Directors via email. The majority of the board approved the proposal as presented.

Respectfully submitted,
Amy Speak, Secretary