

## APPROVED

Sebastian Charter Junior High  
Board of Directors  
Minutes of Meeting  
March 11, 2019

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
  - A. Meeting called to order at 5:10 p.m. by Amy Banov
  - B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Amy Speak, David Puscher, 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 Amy Banov. Motion passed unanimously.
- II. Consent Agenda: Motion by Amy David puscher to approve consent agenda item. Second by Murial Ramo. Motion passes unanimously.**
  - A. Approval of Minutes January 28, 2019 Board Meeting
- III. Tabled items for previous meetings**
- 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. Fundraising Committee update – No further discussion this meeting.
- VIII. New Business -**
  - A. Board Matters presented by Amy Banov.
    - a. Discussion of resignation of board member William Brognano. Mr. Brognano will stay on as an active board member until the end of the school year.
  - B. 1-to-1 Chromebook Plan - Motion made by David Puscher to approve the purchase of 100 Chromebooks and their licenses to be used for the 2019-2020 school year. 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, April 15th, 2019, 5pm at SCJH  
Finance Meeting – Monday, April 29<sup>th</sup>, 2019, 5pm @ 2801 Flight Safety Dr.
- XI. Adjournment to Closed Session Meeting for Student Matters – None**
- XII. Adjournment** – Meeting adjourned at 6:14 p.m.

Respectfully submitted,  
Amy Speak, Secretary