

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
June 18th, 2018

- 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, Amy Speak, Nathan Roodhouse, Kathryn Barton, Muriel Ramos and William Brognano
 - C. Requirements for meeting notice met; quorum requirements were met.
 - D. Administration present: Director Anita Taylor, Principal Dr. Bill Dodds, Administrative Assistant DeAnna Tillis
 - E. Guests present: Trish Palmer
 - F. Adoption of Agenda: Motion made by Nathan Roodhouse to adopt the agenda. Second Muriel Ramos. Motion passed unanimously.
- II. Consent Agenda: Approval motion by Nathan Roodhouse. Second by Muriel Ramos. Motion passes unanimously.**
 - A. Approval of Minutes May 21, 2018 Board Meeting
- III. Tabled items for previous meetings – None**
- IV. Financial Business**
 - A. Finance Report presented by Trish Palmer.
 - B. Motion by Kathryn Barton to redesignate “Professional Fees” to “Capital Improvements and Reserves”. Second by Amy Speak. Motion passes unanimously.
 - C. Motion by Kathryn Barton to study replacement costs for campus and create a spreadsheet of expenses in order to establish account for said expenses. Second by Nathan Roodhouse. Motion passes unanimously.
 - D. Motion by William Brognano to award \$500 “Enrollment Recruitment Stipend” in June to each 2017-2018 employee and a \$1,000 401k contribution in October to each eligible 2018-2019 employee as "Staff Retention Recognition" stipend. Second by Amy Speak. Motion passes unanimously.
- V. Citizen Input – None**
- VI. Administrative Report**
 - A. Monthly Report – presented by Dr. Dodds
 - B. Test Data Report - presented by Dr. Dodds
- VII. Old Business**
 - A. Local Charter Issues Update given by Amy Banov.
 - B. School Safety Review - Agreement with Sebastian Police Department for SRO has not been received.
 - C. Principal and Director Contrasts renewed for the 2018-2019 school year.
 - D. Principal and Director evaluations are currently in progress.
 - E. Transportation Contract with SDIRC - contract has not been received.
- VIII. New Business -**
 - A. Board Matters presented by Amy Banov.
 - B. Mental Health Assistance Allocation Plan - motion by Nathan Roodhouse to approve the draft Mental Health Assistance Allocation Plan as corrected. Second by Amy Banov. Motion passes unanimously.
- IX. President’s Report -**
 - A. President’s Report given by Amy Banov
- X. Information Items and Members Remarks – Finance Committee Meeting – August 20th, 2018 at SCJH; Board of Directors –July 23rd, 2018 @ 5:00 p.m. at SCJH**
- XI. Adjournment to Closed Session Meeting for Student Matters – None**
- XII. Adjournment – Meeting adjourned at 6:30 p.m.**

Respectfully submitted,
Amy Speak, Secretary