

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
August 20th, 2018

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
 - A. Meeting called to order at 5:03 p.m. by Amy Banov
 - B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Muriel Ramos and Amy Speak
Board Members absent: William Brognano (excused)
 - 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
 - E. Guests present: Trish Palmer
 - F. Adoption of Agenda: Motion made by Nathan Roodhouse to adopt the agenda. Second Amy Banov.
Motion passed unanimously.
- II. Consent Agenda: Approval motion by Kathryn Barton. Second by Nathan Roodhouse. Motion passes unanimously.**
 - A. Approval of Minutes July 23, 2018 Board Meeting
- III. Tabled items for previous meetings – None**
- IV. Financial Business**
 - A. Finance Report presented by Trish Palmer.
 - a. Motion by Nathan Roodhouse to match the 401k contribution rate to 100% of up to 3% of the employees base salary. Second by Muriel Ramos. Motion passes unanimously
- V. Citizen Input – None**
- VI. Administrative Report**
 - A. Monthly Report – presented by Dr. Dodds
 - a. Florida Charter School Conference Oct. 16-18, 2018. Open to any Board Member interested.
- VII. Old Business**
 - A. Local Charter Issues Update given by Amy Banov.
 - B. Agreement with Sebastian Police Department for SRO – currently waiting for final contract from Sebastian Police Dept.
 - C. Mental Health Assistance Allocation Plan –Mental Health Services will be provided by Ern & Assoc. every Thursday from 8:00 a.m. to 12:00 p.m. at the SCJH campus.
- VIII. New Business -**
 - A. Board Matters presented by Amy Banov.
 - B. School Psychologist contact approval – Motion by Amy Banov to approve contract with Ern & Assoc. contingent on the addition of a delineated number of hours per week. 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 –September 17, 2018 @ 5:00 p.m. at SCJH**
- XI. Adjournment to Closed Session Meeting for Student Matters – None**
- XII. Adjournment – Meeting adjourned at 6:12 p.m.**

Respectfully submitted,
Amy Speak, Secretary