

APPROVED 06-22-2020

Sebastian Charter Junior High Board of Directors
Minutes of Meeting
May 18, 2020

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

- A. Meeting called to order after Finance Committee meeting at 5:09 p.m. by Amy Banov
- B. Board Members present: Amy Banov, David Puscher, Muriel Ramos, Amy Speak, Nathan Roodhouse, and Kathryn Barton (on telephone). Members absent: None.
- C. Requirements for meeting notice and quorum were met. Record reflects that meeting was held within social distancing guidelines during coronavirus pandemic. Members and staff shared individual reflections on the pandemic and how everyone is faring.
- D. Administration present: Principal Bill Dodds, Director Anita Taylor. Accounting consultant present: Tricia Palmer
- E. Adoption of Agenda: Motion by David Puscher to adopt the agenda. Second by Muriel Ramos. Motion passed unanimously.

II. Consent Agenda

- A. Approval of Minutes March 16, 2020 Board Meeting. (April Meeting was cancelled due to pandemic.)
- B. Approval of 2020-2021 Transportation Agreement with SDIRC confirming email vote of the board. Motion by David Puscher to approve the Consent Agenda. Second by Nathan Roodhouse. Motion passed unanimously.

III. Tabled items for previous meetings - None

IV. Citizen Input – None

V. Financial Business

- A. Monthly and Year-To-Date Financials were discussed as part of budget discussion. Administration is still waiting for a response from the SDIRC regarding transportation billing and will follow up with strong communication, copying SDIRC members.
- B. Members discussed two budget presentations; one with and one without the minimum teacher salary level passed by the state legislature. Until the governor signs the budget, the salary mandate is not law. Motion by David Puscher to adopt the budget without the minimum salary mandate and handle the matter with a budget amendment if the governor signs the state budget as passed. Second by Muriel Ramos. Motion passed unanimously.

VI. Administrative Report:

- A. Monthly Report was given by Principal Dodds and Director Taylor. Students and teachers have handled at-home learning as well as expected. ESE staff is doing an especially good job. Teachers and students are retrieving their belongings for the summer. Next year's enrollment is full. It will require flexibility to prepare not knowing accommodations needed for pandemic by August. PTSO will be eliminated next year and replaced by a Student Council.
- B. Personnel Matters: Teaching staff is in place for next year. Motion by David Puscher to spend up to \$100 per staff member for end of year Publix card and restaurant certificate in gratitude for their dedication to SCJH during the school year. Amy Speak will work with administration on details. Second by Muriel Ramos. Motion passed unanimously.

VII. Old Business

- A. Charter Issues: None.
- B. Fundraising Committee: no report
- C. School Hardening Grant Application & Facilities/Security Update: Funds still have not be disbursed.

VIII. New Business

- A. Legislative Update: See budget discussion above.
- B. Coronavirus update: See administrative report above.

IX. President's Report. No report.

X. Information Items and Members. None.

XI. Adjournment. Meeting was adjourned at 6:40

Respectfully submitted,
Amy Speak, Secretary