

Approved
Sebastian Charter Junior High Board of Directors
Minutes of Meeting
October 21, 2019

- 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, David Puscher, Muriel Ramos, Amy Speak, and Kathryn Barton. Nathan Roodhouse was excused.
 - C. Requirements for meeting notice and quorum were met.
 - D. Administration present: Principal Bill Dodds; Administration absent: Director Anita Taylor (excused), Assistant Principal Chet Devarney (excused). Accounting consultant present: Tricia Palmer.
 - E. Adoption of Agenda: Motion by David Puscher to adopt the agenda as presented. Second by Kathryn Barton. Motion passed unanimously.
- II. Consent Agenda**
 - A. Approval of Minutes September 16, 2019 Board Meeting and Approval to continue using the Florida Consortium of Charter Schools State-approved Evaluation System:
Motion by David Puscher to approve the Consent Agenda. Second by Amy Speak. 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 presented by Tricia Palmer
- VI. Administrative Report**
 - A. Monthly Report was given by Principal Dodds.
- Old Business**
 - A. Charter Issues: Nothing to report.
 - B. Fundraising Committee. PTO to sell bracelets; athletic department to sell 20th Anniversary t-shirts
 - C. School Shield Training Program: Dr. Dodds reported the school is waiting on Sebastian Police Department (or other law enforcement entity) as sponsor; training to be held in March or April.
- VII. New Business**
 - A. Board Matters – None.
 - B. IT Consultant services were discussed.
 - C. School hardening grant application options were discussed. Administration will follow up.
 - D. "A" School fund disbursement plan was discussed. Amount is \$26,500 based on student enrollment; plan for distribution determined by staff committee. Motion by Amy Speak to approve plan as presented. Second by Kathryn Barton. Motion passed unanimously.
- VIII. President's Report.**
- IX. Information Items and Members Remarks – none**
- X. Adjournment to Closed Session Meeting for Student Matters at 5:50**
- XI. Adjournment – Closed session meeting was adjourned at 6:30**

Respectfully submitted,
Amy Speak, Secretary