

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
February 13, 2017

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

- A. Meeting called to order at 5:01 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Muriel Ramos, Amy Speak, Kathryn Barton and John Kim. John Moyer and Bill Brognano were absent (excused).
- C. Requirements for meeting notice and quorum were met.
- D. Administration present: Principal Marvel Nolan, Director Anita Taylor, Assistant Principal Charmaine Marshall
- E. Guests present: Tricia Palmer, Andrea Lindsay, Martha McAdams
- F. Adoption of Agenda: Motion made by Amy Banov to adopt the agenda. Second by John Kim. Motion passed unanimously.

II. Approval of Board meeting minutes

- A. January 23 Board meeting minutes – Motion by John Kim to approve the minutes as presented. Second by Muriel Ramos. Motion passed unanimously.

III. Items from Previous Meeting - none

IV. Financial reports

- A. Monthly Financials – Presented by Tricia Palmer
- B. Review of Fiscal Management Policy – The subcommittee has met and has been working on a draft to present to the Finance Committee in March.

V. Citizen Input - none

VI. Administrative Report

- A. Monthly Report – presented by Vice Principal Marshall

VII. Old Business

- A. School District Board .6 millage update – by Amy Banov
- B. Transportation policy – The draft policy was discussed, will be amended and resubmitted to the Board next month. Board members expressed the need to make the new policy known to bus riders who are recommitting to attend SCJH next school year.
- C. Playing Field turf replacement – Director Taylor presented preliminary pricing from multiple sources. She is continuing to research options.

VIII. New Business - none

IX. President's Report – none

X. Information Items and Members Remarks - none

XI. Adjournment- Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Amy Speak, Secretary