

**APPROVED**

Sebastian Charter Junior High  
Board of Directors  
Minutes of Meeting  
April 17, 2017

- 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, Amy Speak, John Kim, John Moyer, Bill Brognano, Kathryn Barton Muriel Ramos.
  - 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: Andrea Lindsay, Jeff Wood (school attorney)
  - F. Adoption of Agenda: Motion made by Amy Speak to adopt the agenda after moving item VIII New Business to immediately after item V Citizen Input. Second by John Moyer. Motion passed unanimously.
- II. Approval of Board meeting minutes**
  - A. March 13 Board meeting minutes – Motion by John Kim to approve the minutes as presented. Second by John Moyer. Motion passed unanimously.
- III. Items from Previous Meeting - none**
- IV. Financial reports**
  - A. Monthly Financials – Presented by Anita Taylor – The May Finance Committee meeting will be held on May 15 at 4:00 at SCJH. This will be the Preliminary Budget presentation meeting; all Board members are encouraged to attend.
  - B. Review of Fiscal Management Policy – Tabled.
- V. Citizen Input** – Chet Devarney, Joy Kurtz and Bill Ingui spoke regarding Principal Nolan.
- VI. Administrative Report**
  - A. Monthly Report – presented by Vice Principal Marshall.
- VII. Old Business**
  - A. School District Board .6 millage update – by Jeff Wood
  - B. Playing Field turf replacement – Director Taylor is continuing to research options. She has meetings set up to meet with additional vendors.
  - C. Food Service Options – no further research has been done
  - D. Personnel Matters – report by Principal Nolan
- VIII. New Business** –
  - A. Employment Agreements for Director and Principal – The current employment agreements cover the period August 1, 2016 through July 31, 2017. Motion by Amy Banov to advertise the Principal position to seek alternate candidates and that Principal Nolan would be eligible to apply. Motion fails, due to lack of a second. Motion by Bill Brognano to renew Principal Nolan’s contract. Second by John Moyer. After discussion, Bill Brognano revised his motion clarify that the employment contract and the probationary period are being renewed for one year. Motion passed 6-1, with Amy Banov dissenting. Motion by Amy Banov to renew Director Taylor’s contract. Second by Bill Brognano. Motion passed unanimously.
- IX. President’s Report** – none
- X. Information Items and Members Remarks** – Next Board Meeting is May 15 at 5:00, immediately following the Finance Committee meeting (4:00)
- XI. Adjournment-** Meeting adjourned at 6:34 p.m.

Respectfully submitted,  
Amy Speak, Secretary