

APPROVED

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

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

- A. Meeting called to order at 5:05 p.m. by Amy Banov
- B. Board Members present: Amy Banov, John Kim, John Moyer, Kathryn Barton and Amy Speak. Muriel Ramos and Bill Brognano were excused.
- C. Requirements for meeting notice and quorum were met.
- D. Administration present: Director Anita Taylor, Principal Bill Dodds, Dr. Martha McAdams
- E. Guests present: Tricia Palmer, Andrea Lindsay
- F. Adoption of Agenda: Motion made by John Moyer to adopt the agenda. Second by Kathryn Barton. Motion passed unanimously.

II. Consent Agenda

- A. Approval of Minutes June 12, 2017 Board Meeting
- B. Transportation Agreement with SDIRC
Motion by Kathryn Barton to approve all items on Consent Agenda. Second by John Moyer. Motion passed unanimously.

III. Tabled items for previous meetings - None

IV. Financial Business

- A. Status report on Review of Fiscal Management Policy - The subcommittee of Andrea Lindsay, Anita Taylor, Martha McAdams and Tricia Palmer will have a draft to the entire board in advance of the August 21 Finance Committee meeting.
- B. Monthly Financials and Finance Committee Report
- C. 2017-18 Budget Discussion – Motion by John Moyer to authorize \$34,448 in additional expenses as proposed by the administration. (See attached) Second by Amy Banov. Motion passes unanimously.

V. Citizen Input - none

VI. Administrative Report

- A. Monthly Report

Old Business

- A. School District 0.6 millage dispute update – Amy Banov gave an update on the status of the court case. The Board reaffirmed her authority to negotiate a settlement on behalf of SJCH on this matter.
- B. Update on summer projects – Playfield has been replaced; parking lot repair and painting are imminent.
- C. Update on personnel matters-There is one opening for a science teacher. Dr. McAdams was thanked for her service as Acting Principal. Dr. Dodds has been brought up to date on all matters as Principal.

VII. New Business

- A. Student Dismissal Procedure Policy – Motion by Amy Speak to approve the new policy with the addition of the terms “school days” in paragraph 5 and “calendar days” in paragraph 4. Second by John Kim. Motion passed unanimously
- B. Principal and Director Evaluations – The board is receptive to more than one person evaluating the Principal and Director.

VIII. President’s Report

IX. Information Items and Members Remarks – none

X. Adjournment to Closed Session Meeting for Student Matters – none

XI. Adjournment – Meeting adjourned at 6:27

Respectfully submitted,
Amy Speak, Secretary