

**APPROVED**

Sebastian Charter Junior High  
Board of Directors  
Minutes of Special Meeting  
June 8, 2017

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

- A. Meeting called to order at 8:10 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Amy Speak, John Kim, John Moyer, Bill Brognano, Kathryn Barton and Muriel Ramos.
- C. Requirements for meeting notice and quorum were met.
- D. Administration present: Director Anita Taylor, Acting Principal Martha McAdams
- E. Guests present: Andrea Judisch, Deanna Tillis, Joy Kurtz, Gary Vicars, Trish Michos, Andrea Lindsay
- F. Adoption of Agenda: Motion made by Amy Speak to adopt the agenda. Second by John Kim. Motion passed unanimously.

**II. Principal Candidate Interviews –**

- a. Dr. William Dodds
- b. Ms. Caroline Barker

**III. Board Decision and Selection –** Motion Kathryn Barton to offer the Principal position to Dr. William Dodds. Second by Amy Speak. Motion passed unanimously.

- A. **Adjournment-** Meeting adjourned at 11:32 p.m.

Respectfully submitted,  
Amy Speak, Secretary