

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
January 22nd, 2018

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

- A. Meeting called to order at 5:04 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Amy Speak, Murial Ramos, Kathryn Barton, William Brognano.
- C. Requirements for meeting notice met; quorum requirements were met.
- D. Administration present: Director Anita Taylor, Principal Dr. Bill Dodds, Assistant Principal Chet Devarney, Administrative Assistant DeAnna Tillis, IT Coordinator Chuck Krivan
- E. Guests present: Martha McAdams, Trish Palmer, Nathan Roodhouse.
- F. Adoption of Agenda: Motion made by William Brognano to adopt the agenda. Second by Amy Speak. Motion passed unanimously.

II. Consent Agenda: Approval motion by William Brognano. Second by Amy Speak. Motion passes unanimously.

- A. Approval of Minutes December 14th, 2017 Board Meeting

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Finance Report presented by Trish Palmer
- B. 2017-2018 Budget Amendments presented by Trish Palmer. Approval of Amendments motion by Amy Speak. Second by William Brognano. Motion passes unanimously.

V. Citizen Input - none

VI. Administrative Report

- A. Monthly Report – by Dr. Dodds

VII. Old Business

- A. Update on Strategic Technology Plan and ongoing support given by Dr. Dodds.
 - a. After several bids, ACS is best option for the money.
 - b. Mr. Krivan to clarify with ACS back up space available with contract.
 - c. Approval motion for staff to have authority to enter one year contract with ACS by William Brognano. Second by Murial Ramos. Motion passes unanimously.

VIII. New Business

- A. Local Charter Issues update given by Amy Banov.
- B. Board Member Applicant Nathan Roodhouse voted in unanimously. Welcome to the SCJH Board of Directors.

IX. President's Report

- A. None

X. Information Items and Members Remarks – Board of Directors – February 12th, 2018 @ 5:00 p.m. at SCJH

XI. Adjournment to Closed Session Meeting for Student Matters – None

XII. Adjournment – Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Amy Speak, Secretary