I. **Call to Order/Determination of Quorum/Adoption of Agenda**
   A. Meeting called to order at 5:02 p.m. by Amy Banov
   B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Amy Speak and David Puscher. Absent: William Brognano and Murial Ramos.
   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, Accounting Consultant Trish Palmer.
   E. Guests present: None
   F. Adoption of Agenda: Motion made by David Puscher to adopt the agenda. Second by Nathan Roodhouse. Motion passed unanimously.

II. **Consent Agenda:** Motion by Amy Banov to approve consent agenda item with the correction of Dr. Ern’s name. Second by Nathan Roodhouse. Motion passes unanimously.
   A. Approval of Minutes December 17th, 2019 Board Meeting

III. **Tabled items for previous meetings**

IV. **Financial Business**
   A. Finance Report presented by Trish Palmer
   B. Budget Amendment discussion – Motion made by David Puscher to refrain from doing budget amendments to the 2018-2019 budget. Second by Amy Speak. Motion passes unanimously.

V. **Citizen Input - None**

VI. **Administrative Report**
   A. Monthly Report – presented by Dr. Dodds

VII. **Old Business**
   A. Local Charter Issues Update given by Amy Banov.
   B. Fundraising Committee update – No further discussion this meeting.

VIII. **New Business**
   A. Board Matters presented by Amy Banov.
      a. Welcome to David Puscher, SCJH’s newest board member.
   B. Approval of expanding counseling services – Motion by Nathan Roodhouse to increase weekly services to 7 hours. Second by Kathryn Barton. Motion passes unanimously.
   C. Salary Schedule stipends for sports activities – Motion by Amy Banov to add sports activity stipends to the Salary Schedule. Second by Amy Speak. Motion passes unanimously.

IX. **President’s Report**
   A. President’s Report given by Amy Banov

X. **Information Items and Members Remarks** – Board of Directors – Monday, March 11th, 2019, 5pm at SCJH

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

XII. **Adjournment** – Meeting adjourned at 6:14 p.m.

Respectfully submitted,
Amy Speak, Secretary