I. Call to Order/Determination of Quorum/Adoption of Agenda
   A. Meeting called to order at 5:01 p.m. by Amy Banov
   B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Muriel Ramos, William Brognano and Amy Speak
   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 by Nathan Roodhouse to adopt the agenda. Second by Amy Speak. Motion passed unanimously.

II. Consent Agenda: Approval motion by Nathan Roodhouse. Second by Amy Banov. Motion passes unanimously.
   A. Approval of Minutes September 17, 2018 Board Meeting

III. Tabled items for previous meetings – None

IV. Financial Business
   A. Finance Report presented by Trish Palmer.

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. Lottery Policy – Discussed for clarification. To be voted on during the 11/12/18 meeting.

VIII. New Business -
   A. Board Matters presented by Amy Banov.
   B. Health Insurance Renewal – Plan presented by Anita Taylor. Motion by William Brognano to approve the 2019 Health Insurance Plan as presented. Second by Amy Speak. Motion passes unanimously.
   D. Out of Field Notice – O.O.F Notice presented by Dr. Dodds. Motion by Amy Speak to accept the O.O.F. Notice as presented. Second by Muriel Ramos. Motion passes unanimously.
   E. Staff Appreciation Recognition – Motion by Amy Speak to purchase Publix gift cards for Staff Appreciation Recognition. Second by Muriel Ramos. 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, November 12, 2018, 5pm at SCJH Finance Committee Meeting – Monday, November 12, 2018, 4pm at SCJH.

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

XII. Adjournment – Meeting adjourned at 6:10 p.m.

Respectfully submitted,
Amy Speak, Secretary