

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
October 16, 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, Amy Speak, Bill Brognano, Murial Ramos, Kathryn Barton.
- C. Requirements for meeting notice met; quorum requirements were met.
- D. Administration present: Director Anita Taylor, Principal Bill Dodds, Assistant Principal Chet Devarney, Administrative Assistant DeAnna Tillis
- E. Guests present: Tricia Palmer
- F. Adoption of Agenda: Motion made by Bill Brognano to adopt the agenda. Second by Amy Speak. Motion passed unanimously.

II. Consent Agenda

- A. Approval of Minutes August 21, 2017 Board Meeting (tabled from September 18, 2017 meeting) & Minutes September 18, 2017 Board Meeting: Motion by Kathryn Barton. Second by Murial Ramos. Motion passes unanimously.

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Monthly Financials and Finance Committee Report – by Tricia Palmer
- B. Review of Auditor's Report: Tricia to contact Patrick regarding wording found in accountant letter
- C. Revised Finance Committee Meeting schedule – No meeting: November, December, March, April

V. Citizen Input - none

VI. Administrative Report

- A. Monthly Report – by Principal Dodds
- B. Discussion of offering Washington D.C. trip to 2018-2019 8th grade students. Motion for Board Support by Bill Brognano. Second by Amy Speak. Motion passed unanimously.

VII. Old Business

- A. School District 0.6 millage dispute update – Amy Banov gave an update on the status of the court case. Dispute has been resolved. Payments as agreed upon will begin in February 2018.
- B. Board Training – Director Taylor updated the status.
- C. Employee Handbook: Attendance/Sick Leave Policy – Has been tabled for approval at November 20, 2017 meeting.
- D. Concussion Policy – Has been tabled for approval at November 20, 2017 meeting.

VIII. New Business

- A. Discussion of Charter School Conference November 2nd and 3rd.

IX. President's Report –

- A. Board Member John Moyer officially resigned his position. The board thanks Mr. Moyer for his service and dedication to SCJH.
- B. The Board mourns the passing of board member John Kim, a tragic loss to the SCJH family.

X. Information Items and Members Remarks – Next meeting: Board of Directors – Nov. 20th at SCJH

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

XII. Adjournment – Meeting adjourned at 6:25 p.m.

Respectfully submitted,
Amy Speak, Secretary