

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
November 6, 2017

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

- A. Meeting called to order at 5:03 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 Dr. Bill Dodds, Assistant Principal Chet Devarney, Administrative Assistant DeAnna Tillis, IT Coordinator Chuck Krivan
- E. Guests present: Martha McAdams, Barbara Brooke-Reese, Nathan Roodhouse,
- F. Adoption of Agenda: Motion made by Amy Speak to adopt the agenda. Second by Kathryn Barton. Motion passed unanimously.

II. Consent Agenda: Approval motion by Amy Speak. Second by Kathryn Barton. Motion passes unanimously.

- A. Approval of Minutes October 16, 2017 Board Meeting
- B. Approval of Concussion Policy (tabled from October 16th Meeting)
- C. Approval of Revised Employee Sick Leave/Vacation Policy (tabled from October 16th Meeting)

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Finance Report tabled for December

V. Citizen Input - none

VI. Administrative Report

- A. Monthly Report – by Dr. Dodds
- B. Discussion of giving Publix Gift Cards to all staff for Thanksgiving. Motion to approve by Bill Brognano. Second by Amy Banov. Motion passed unanimously.

VII. Old Business

- A. Charter School Conference Report: Given by Dr. Dodds and Mr. Devarney.

VIII. New Business

- A. Results of Parent Survey: Report given my Dr. Dodds
- B. Personnel Matters: Report given by Dr. Dodds regarding addition of Science Teacher, Rae Lynn Burch.
- C. Strategic Technology Plan: Presentation given by Barbara Brooke Reese.

IX. President's Report –

- A. None

X. Information Items and Members Remarks – Next meeting: Board of Directors – December 14th @ 5:00 p.m., followed by Holiday Party at the Banov residence.

XI. Adjournment to Closed Session Meeting for Student Matters – Adjournment to closed session by Amy Banov at 5:53 p.m.; closed session concluded and Board Meeting re-opened by Amy Banov at 7:02 p.m.

XII. Adjournment – Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Amy Speak, Secretary