

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
December 14th, 2017

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

- A. Meeting called to order at 5:06 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Amy Speak, Muriel Ramos, Kathryn Barton. Board Members not present: 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
- E. Guests present: Martha McAdams, Trish Palmer, Nathan Roodhouse.
- F. Adoption of Agenda: Motion made by Amy Speak to adopt the agenda. Second by Muriel Ramos. Motion passed unanimously.

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

- A. Approval of Minutes November 6, 2017 Board Meeting
- B. Approval of School Recognition Distribution Plan

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Finance Report presented by Trish Palmer
- B. Motion to allocate legal fees for possible HB 7069 court case (approved for up to \$2,000) by Amy Speak. Second by Muriel Ramos. 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

VIII. New Business

- A. Local Charter Issues update given by Amy Banov.
- B. Introduction of Board Applicant Nathan Roodhouse. Nomination made by Amy Banov.
- C. Presentation of playing field surface proposal. Motion to approve fund to purchase and install up to \$10,000 by Amy Speak. Second by Muriel Ramos. Motion passes unanimously.

IX. President's Report –

- A. None

X. Information Items and Members Remarks – Next meeting: Finance Committee – January 8th @ 5:00 p.m. at 2801 Flight Safety Dr. VB Board of Directors – January 22nd @ 5:00 p.m. at SCJH

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

XII. Adjournment – Meeting adjourned at 6:04 p.m.

Respectfully submitted,
Amy Speak, Secretary