

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
December 17, 2018

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
 - A. Meeting called to order at 5:07 p.m. by Amy Banov
 - B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Muriel Ramos, Amy Speak and 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: David Puscher
 - F. Adoption of Agenda: Motion made by William Brognano to adopt the agenda. Second by Amy Speak. Motion passed unanimously.
- II. Consent Agenda: Approval motion by Nathan Roodhouse. Second by Muriel Ramos. Motion passes unanimously.**
 - A. Approval of Minutes November 12, 2018 Board Meeting
- III. Tabled items for previous meetings**
 - a. Guidestar Listing and Fundraising efforts - Discussion of fundraising efforts for the SCJH 20th Anniversary.
- IV. Financial Business**
 - A. Finance Report presented by Anita Taylor.
- 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. Board Application from David Puscher – Motion to nominate David Puscher for board member by Amy Banov. Second by Amy Speak. Motion passes unanimously.
- VIII. New Business -**
 - A. Board Matters presented by Amy Banov.
 - B. School Counseling Workload – Administration recognizes that Dr. Ern (contracted counselor) has heavy workload. Will be contacting Dr. Ern for possible addition of hours.
- IX. President's Report -**
 - A. President's Report given by Amy Banov
- X. Information Items and Members Remarks –**Board of Directors – Monday, January 28th, 2018, 5pm at SCJH
- XI. Adjournment to Closed Session Meeting for Student Matters –** Public meeting closed by Amy Banov at 5:22 p.m. Closed session meeting opened at 5:22 p.m. Public meeting reopened by Amy Banov at 5:42 p.m.
- XII. Adjournment –** Meeting adjourned at 6:14 p.m.

Respectfully submitted,
Amy Speak, Secretary