

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
February 12th, 2018

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

- A. Meeting called to order at 5:04 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Amy Speak, Murial Ramos, Kathryn Barton, Nathan Roodhouse, 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, IT Coordinator Chuck Krivan
- E. Guests present: Martha McAdams, Trish Palmer.
- 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 Kathryn Barton. Second by Amy Banov. Motion passes unanimously.

- A. Approval of Minutes January 22nd, 2017 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 – by Dr. Dodds and Director Taylor

VII. Old Business

- A. Update on Strategic Technology Plan and ongoing support give my Dr. Dodds.
- B. Local Charter Issues Update given by Amy Banov
- C. Playing Turf Update give by Dr. Dodds

VIII. New Business - None

IX. President's Report

- A. President's Report given by Amy Banov

X. Information Items and Members Remarks – Board of Directors – March 12th, 2018 @ 5:00 p.m. at SCJH

XI. Adjournment to Closed Session Meeting for Student Matters – Adjournment to closed session by Amy Banov at 5:06 p.m.; closed session concluded and Board Meeting re-opened by Amy Banov at 5:20 p.m.

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

Respectfully submitted,
Amy Speak, Secretary