I. Call to Order/Determination of Quorum/Adoption of Agenda
   A. Meeting called to order at 5:10 p.m. by Amy Banov
   B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Amy Speak, David Puscher, William Brognano and Murial Ramos.
   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, Accounting Consultant Trish Palmer.
   E. Guests present: None
   F. Adoption of Agenda: Motion made by David Puscher to adopt the agenda. Second by Amy Banov. Motion passed unanimously.

II. Consent Agenda: Motion by Amy David puscher to approve consent agenda item. Second by Murial Ramo. Motion passes unanimously.
   A. Approval of Minutes January 28, 2019 Board Meeting

III. Tabled items for previous meetings

IV. Financial Business
   A. Finance Report presented by Trish Palmer

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. Fundraising Committee update – No further discussion this meeting.

VIII. New Business
   A. Board Matters presented by Amy Banov.
      a. Discussion of resignation of board member William Brognano. Mr. Brognano will stay on as an active board member until the end of the school year.
   B. 1-to-1 Chromebook Plan - Motion made by David Puscher to approve the purchase of 100 Chromebooks and their licenses to be used for the 2019-2020 school year. Second by Amy Speak. Motion passes unanimously.

IX. President’s Report
   A. President’s Report given by Amy Banov

X. Information Items and Members Remarks – Board of Directors – Monday, April 15th, 2019, 5pm at SCJH
   Finance Meeting – Monday, April 29th, 2019, 5pm @ 2801 Flight Safety Dr.

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

XII. Adjournment – Meeting adjourned at 6:14 p.m.

Respectfully submitted,
Amy Speak, Secretary