

APPROVED

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

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

- A. Meeting called to order at 5:05 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Amy Speak, Murial Ramos, Nathan Roodhouse, William Brognano.
Board Members absent: 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
- E. Guests present: Eugene Wolf, Trish Palmer, Patricia Michos, Tina Brako.
- F. Adoption of Agenda: Motion made by Amy Speak to adopt the agenda. Second by Murail Ramos. Motion passed unanimously.

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

- A. Approval of Minutes February 12th, 2018 Board Meeting

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Finance Report presented by Trish Palmer
- B. Review of Salary/Stipend Schedule – Dr. Dodds
 - a. Motion to build 2018-2019 budget around proposed Salary/Stipend Schedule by Amy Banov. Second by Amy Speak. Motion passes unanimously.
 - b. Motion to approve Teacher of the Year stipend for current ToY by Amy Banov. Second by Amy Speak. Motion passes unanimously.

V. Citizen Input –

- A. Citizen Input by Patricia Michos, SCJH Teacher
- B. Citizen Input by Eugene Wolf, running candidate for Indian River County School Board

VI. Administrative Report

- A. Monthly Report – by Dr. Dodds and Director Taylor

VII. Old Business

- A. Local Charter Issues Update given by Amy Banov
 - a. Motion to approve up to \$2,000 in additional legal fees funding for HB 7069 defense by Amy Speak. Second by Murial Ramos. Motion passes unanimously.

VIII. New Business -

- A. School Improvement Plan update by Dr. Dodds
- B. Review/Modification of Enrollment Lottery Policy proposed by Dr. Dodds for later discussion.
- C. School Safety Review shared by Dr. Dodds. Administration to get information and pricing for perimeter fencing, emergency call buttons and fire extinguishers in each classroom.
- D. Board Matters presented by Amy Banov

IX. President's Report -

- A. President's Report given by Amy Banov

X. Information Items and Members Remarks – Board of Directors – April 9th, 2018 @ 5:00 p.m. at SCJH

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

XII. Adjournment – Meeting adjourned at 6:46 p.m.

Respectfully submitted,
Amy Speak, Secretary