

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
May 21st, 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, Nathan Roodhouse, Kathryn Barton, Muriel Ramos.
Board Members absent: 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, David Puscher, Kristina Puscher, Trish Palmer
- F. Adoption of Agenda: Motion made by Nathan Roodhouse to adopt the agenda. Second Muriel Ramos. Motion passed unanimously.

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

- A. Approval of Minutes March 12, 2018 Board Meeting
- B. Correction of Scrivener's Error in SCJH Fiscal Management Policy

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Finance Report presented by Trish Palmer.
- B. Salary and Supplement Schedules presented by Dr. Bill Dodds. Motion to pass salary schedule by Kathryn Barton. Second by Amy Speak. Motion passes unanimously.
- C. 2018-2019 Budget presented by Trish Palmer. Motion to approve the 2018-2019 Budget (to include the proposed sports) by Nathan Roodhouse. Second by Amy Speak. Motion passes unanimously.

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. School Safety Review will be revisited pending state funding.

VIII. New Business -

- A. Board Matters presented by Amy Banov.
 - a. Election of 2018-2019 Officers. Motion to approve the new slate of board members as below by Amy Speak. Second by Nathan Roodhouse. Motion passes unanimously.
 - 1. President – Amy Banov
 - 2. Vice President – Nathan Roodhouse
 - 3. Secretary – Amy Speak
 - 4. Treasurer – Kathryn Barton
 - b. Calendar of 2018-2019 Meetings presented by Amy Banov. Board in agreement of scheduled days.
 - c. Conflict of Interest Forms – Signed and returned by all board members for the exception of William Brognano.
 - d. Board Training completed by all board members
- B. Principal and Director Evaluations – Board to complete the evaluation forms for both Principal and Director and return to Amy Banov by the end of June.

- C. Principal and Director Contract Renewals – Motion by Amy Banov to Extend the Principal and Director contracts for the 2018-2019 school year at the salaries as approved in the 2018-2019 budget. Second by Amy Speak. Motion passes unanimously.
- D. Transportation Contract with SDIRC – Motion to approve authorization of the 2018-2019 Transportation Contract unless it is materially different by Amy Banov. Second by Kathryn Barton. Motion passes unanimously.

IX. President's Report -

- A. President's Report given by Amy Banov

X. Information Items and Members Remarks – Finance Committee Meeting – June 11th, 2018 5:00 p.m. at Melissa Medlock's office; Board of Directors – June 18th, 2018 @ 5:00 p.m. at SCJH

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

XII. Adjournment – Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Amy Speak, Secretary