

APPROVAL

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
July 23th, 2018

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

- A. Meeting called to order at 5:02 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, Muriel Ramos and William Brognano Board Members absent: Amy Speak (excused)
- C. Requirements for meeting notice met; quorum requirements were met.
- D. Administration present: Director Anita Taylor, Principal Dr. Bill Dodds, Administrative Assistant DeAnna Tillis
- E. Guests present: Trish Palmer
- F. Adoption of Agenda: Motion made by Nathan Roodhouse to adopt the agenda. Second Amy Banov. Motion passed unanimously.

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

- A. Approval of Minutes June 18, 2018 Board Meeting

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Finance Report presented by Trish Palmer.
- B. Annual Audit Report update presented by Director Taylor. Audit currently in progress.

V. Citizen Input – None

VI. Administrative Report

- A. Monthly Report – presented by Dr. Dodds
 - a. SCJH Family Cook Out August 6th. Board members are welcome to attend.

VII. Old Business

- A. Local Charter Issues Update given by Amy Banov.
- B. School Safety Review - Agreement with Sebastian Police Department for SRO has not been received.
- C. Principal and Director evaluations are finalized.
- D. Transportation Contract with SDIRC - contract has been received, signed and delivered.
- E. Mental Health Assistance Allocation Plan – Submitted to Indian River County School District for approval.

VIII. New Business -

- A. 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 –September 17th, 2018 @ 5:00 p.m. at SCJH

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

XII. Adjournment – Meeting adjourned at 6:03 p.m.

Respectfully submitted,
Amy Speak, Secretary