

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
October 17, 2016

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

- A. Meeting called to order at 5:00 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Amy Speak, Bill Brognano and Kathryn Barton. John Moyer was absent (excused).
- C. Requirements for meeting notice and quorum were met.
- D. Administration present: Principal Marvel Nolan, Director Anita Taylor, Assistant Principal Charmaine Marshall
- E. Guests present: Tricia Palmer, Andrea Lindsay, Muriel Ramos, Warren Fuller, John Kim, Martha McAdams, Deanna Tillis
- F. Adoption of Agenda: Motion made by Amy Speak to adopt the agenda. Second by Bill Brognano. Motion passed unanimously.

II. Approval of Board meeting minutes

- A. September 19 Board meeting minutes – Motion by Bill Brognano to approve the minutes as presented. Second by Amy Banov. Motion passed unanimously.

III. Items from Previous Meeting - none

IV. Financial reports

- A. Monthly Financials - Motion by Bill Brognano to forgo the Financial Report presentation, as the Finance Committee met immediately prior to meeting and most Board members were in attendance. Second by Amy Banov. Motion passed unanimously.
- B. Finance Committee Report

V. Citizen Input

- A. Suzi Durand, teacher, spoke regarding her employment status.
- B. Parents Mr. and Mrs. Daniel Arcentales spoke regarding discipline procedures.

VI. Administrative Report–

- A. Monthly Report – presented by Principal Nolan
- B. 5K Run Fundraiser – presented by Deanna Tillis

VII. Old Business

- A. School District Board .6 millage update – by Amy Banov
- B. Review of SCJH Bylaws – Revised Bylaws were presented by Principal Nolan. Motion by Bill Brognano to use the proposed 30% rule in Article V Section 5.2 regarding parents as Board Members. Second by Amy Speak. Motion passed unanimously. The Bylaws will be voted on at November meeting. The administration was instructed to add the Citizen Input form to the school's website.
- C. Board Application – Vote was held for motion made at September 19 meeting to appoint Muriel Ramos to the Board of Directors. Motion passed unanimously, with 4 Aye votes. Motion by Bill Brognano nominating John Kim to the Board of Directors. Second by Amy Speak. Vote will be held at November meeting.

VIII. New Business

- A. Charter School Conference – Conference is November 3-4. The budget allows for two Board Members to attend.
- B. Impact 100 Grant Application – discussion regarding potential grant application ideas. The administration was instructed to further investigate the ideas and sent to the Board members well in advance of November meeting.

IX. President's Report – Amy Banov would like to thank Laura Zorc and Shawn Frost for their continued support of Indian River County Charter Schools.

X. Information Items and Members Remarks - none

XI. Adjournment- Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Amy Speak, Secretary

Administrative Report

10/17/2016

1. As of October 17, 2016, we have 271 students enrolled. The reporting for the survey 2 data has been completed. Our 2016-2017 budget is based on 260 students.
2. There are approximately ninety eight (98) students on the A/B Honor Roll and thirty three (33) students on the A Honor Roll.
3. Grace Gunkel received a grant for a class set of hockey sticks, balls, cones, and game accessories from USA Field Hockey. This is valued at approximately \$500.
4. Mr. Nolan and Mrs. Marshall attended the Exchange Club Student of the Month award luncheon. Kevin Pearson was selected as this month's winner. He received numerous accolades from his teachers and support staff highlighting his excellent behavior, community involvement and great work ethic.
5. Spirit Week was an overwhelming success. The National Junior Honor Society raised over \$450.00.
6. The school suffered no damage during the hurricane. All staff members helped by taking home their laptops and prepping the desk by moving items away from the windows.
7. Zombie Dress Down Day on Wednesday 10/5 (shortened day due to the hurricane) was an overwhelming success. The students and staff dressed in zombie attire and had their face painted by professional makeup artists. Director Springer – Music teacher lead her students through a number of Halloween themed music and choreography.
8. Bring your Dad to school was very successful. We had over seventy (70) dads participating in this event. Parents enjoyed a continental breakfast. Some dads stayed the entire day with their children.
9. Spirit Night will be on Tuesday, October 25th at Books-A- Million and TGIF. You are invited to attend this family event. This is one of our only events, that we will receive 20% of the proceeds instead of the standard 10%.

10. Upcoming Events:

Parent/Teacher Conferences	October 17 th /18 th
Early Release Day	October 19 th
PTSO Board meeting/ Chili + Chocolate Cook off	October 20 th
Anti Bully Week	October 24- 28 th
7 th Grade Field trip (King Center)	October 25 th
Red Carpet Night	October 27 th
Halloween Dance	October 28 th
8 th Grade Car Wash	October 29 th / November 5 th
Dress Down – Donations for Needy Family	November 9 th
Food Collection Drive – NJHS	November 14 – 18