

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
November 14, 2016

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, Kathryn Barton, John Moyer and Muriel Ramos. Bill Brognano 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, John Kim, Luci Very
- F. Adoption of Agenda: Motion made by John Moyer to adopt the agenda. Second by Amy Speak. Motion passed unanimously.

II. Approval of Board meeting minutes

- A. October 17 Board meeting minutes – Motion by Amy Banov to approve the minutes as presented. Second by Kathryn Barton. Motion passed unanimously.

III. Items from Previous Meeting - none

IV. Financial reports

- A. Monthly Financials – Presented by Tricia Palmer
- B. Finance Committee Report

V. Citizen Input - none

VI. Administrative Report

- A. Monthly Report – presented by Vice Principal Marshall
- B. Transportation policy – There was discussion regarding the school's transportation policy. A formal policy will be presented to the Board at the December meeting.

VII. Old Business

- A. School District Board .6 millage update – by Amy Banov
- B. Approval of revised SCJH Bylaws – Motion by Amy Banov to approve the revised Bylaws. Second by Kathryn Barton. Motion passed unanimously 5-0 (4 Aye votes required for 2/3 majority.)
- C. Board Application – Vote was held for motion made at October 17 meeting to appoint John Kim to the Board of Directors. Motion passed unanimously 5-0 (4 Aye votes required for 2/3 majority.)
- D. Impact 100 Application – Principal Nolan stated that the grant application has been put on hold until the next application cycle.

VIII. New Business - none

IX. President's Report –

- X. Information Items and Members Remarks -** The holiday party will be held at Amy Banov's home immediately following the December meeting.

XI. Adjournment- Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Amy Speak, Secretary