

DRAFT

Sebastian Charter Junior High Board of Directors
Minutes of Meeting
March 16, 2020

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, David Puscher, Muriel Ramos, Amy Speak, Kathryn Barton, and Nathan Roodhouse. Members absent: None
- C. Requirements for meeting notice and quorum were met.
- D. Administration present: Principal Bill Dodds, Director Anita Taylor. Accounting consultant present: Tricia Palmer
- E. Adoption of Agenda: Motion by Amy Speak to adopt the agenda. Second by Nathan Roodhouse. Motion passed unanimously.

II. Consent Agenda

- A. Approval of Minutes February 10, 2020 Board Meeting:
Motion by Nathan Roodhouse to approve the Consent Agenda. Second by Amy Banov. Motion passed unanimously.

III. Tabled items for previous meetings - None

IV. Citizen Input – None

V. Financial Business

- A. Monthly and Year-To-Date Financials were presented by Tricia Palmer. Members discussed transportation costs and administration is seeking clarity on per student billing amount from District.
- B. Members discussed concerns for upcoming year's budget: salaries, coronavirus, and transportation.

VI. Administrative Report:

- A. Monthly Report was given by Principal Dodds and Director Taylor. Personnel Matters: Dr. Dodds shared some ideas for Administrative duties for next year. "Best & Brightest" funds have not been disbursed from District. District's proposed method of allocation will be \$3000 to \$5000 less than what SCJH earned for the program.
- B. Student Lottery report: Administration will develop a proposal to modify students receiving preference in lottery to include children of SCJH alumni.

VII. Old Business

- A. Charter Issues: None.
- B. Fundraising Committee: no report
- C. School Hardening Grant Application & Facilities/Security Update: Funds should be allocated by now.

VIII. New Business

- A. Board Matters: Upcoming meeting calendar was discussed.
- B. Legislative Update: Administration is awaiting final details for new mandates such as minimum teacher salaries and panic buttons.
- C. Coronavirus preparedness: The administration presented the plan for at-home learning after spring break. All efforts will be made to maintain academic standards. SCJH is in a good position since our students have chrome book experience and internet based programs. Arrangements are being made to get Chromebooks to families who need them. The board expressed desire to make sure teachers and staff continue to be paid during this timeframe.

IX. President's Report.

X. Information Items and Members.

XI. Adjournment. Meeting was adjourned at 6:10

Respectfully submitted,

Amy Speak, Secretary