

**Approved**

Sebastian Charter Junior High Board of Directors  
Minutes of Meeting  
October 19, 2020

- 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, and Kathryn Barton. Members absent: David Puscher (excused) and Muriel Ramos (excused).
  - C. Requirements for meeting notice and quorum were met. Record reflects that the meeting was held within social distancing guidelines during the coronavirus pandemic.
  - D. Administration present: Principal Bill Dodds, Director Anita Taylor. Accounting consultants present: Ashley Lezniewicz and Melissa Medlock.
  - E. Adoption of Agenda: Motion by Nathan Roodhouse to adopt the agenda. Second by Kathryn Barton. Motion passed unanimously.
- II. Consent Agenda**
  - A. Approval of Minutes September 21, 2020 Board Meeting  
Motion by Kathryn Barton to approve the Consent Agenda. Second by Nathan Roodhouse.  
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 the accounting consultants.
- VI. Administrative Report:**
  - A. Monthly Report was given by Principal Dodds and Director Taylor. Congratulations to our Teachers of the Year (a tie) Yolanda Forbes and Vicky Palermo!
  - B. Personnel Matters: Staff is following covid requirements and is working very hard. It is very tiring. Adjustments in staffing are being made as needed.
  - C. Coronavirus Protocols in place will continue. Any changes made by the SDIRC will be reviewed by SCJH Board.
- VII. Old Business**
  - A. Charter Issues: None new to report.
  - B. Update of campus modifications for 2020-2021 reopening. All proposed enhancements have been completed.
- VIII. New Business**
  - A. None.
- IX. President's Report.** The Board is deeply saddened by the loss of Billy Wilson from our staff this past month and we send our condolences to his family. He will be greatly missed.
- X. Information Items and Members.** None.
- XI. Adjournment.** Meeting was adjourned at 6:04.

Respectfully submitted,  
Amy Speak, Secretary

The next Finance Committee meeting is November 16 at 4:30pm.  
The next Board of Directors meeting is November 16 at 5pm.