

APPROVED (as corrected) APRIL 19, 2021

Sebastian Charter Junior High Board of Directors
Minutes of Meeting
March 15, 2021

- 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, Nathan Roodhouse, Muriel Ramos, and David Puscher. Members absent: Kathryn Barton (excused).
 - C. Requirements for meeting notice and quorum were met. Record reflects that meeting was held within social distancing guidelines during coronavirus pandemic.
 - D. Administration present: Principal Bill Dodds, Director Anita Taylor. Accounting consultant present: Ashley Lezniewicz.
 - E. Adoption of Agenda: Motion by David Puscher to adopt the agenda. Second by Nathan Roodhouse. Motion passed unanimously.
- II. Consent Agenda**
 - A. Approval of Minutes February 8, 2021 Board Meeting
Motion by David Puscher to approve the Consent Agenda. Second by Muriel Ramos. 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 Director Taylor and accounting consultant.
- VI. Administrative Report:**
 - A. Monthly Report was given by Principal Dodds and Director Taylor. Highlights include: Lottery for next year's enrollment took place with 85 new students accepted.
 - B. Personnel Matters: Dr. Dodds will propose staffing recommendations next month
 - C. Coronavirus Protocols in place will continue.
- VII. Old Business**
 - A. Charter Issues: Charter School Conference takes place March 27. It is online and free of charge. Board members are encouraged to attend.
- VIII. New Business**
 - A. Board Matters: Nathan Roodhouse announced he is resigning from the board; this is his last meeting and he will follow up with a letter. The board thanked him for his service to SCJH.
- IX. President's Report.** None
- X. Information Items and Members.** None.
- XI. Adjournment.** Meeting was adjourned to closed session at 5:44.

Respectfully submitted,
Amy Speak, Secretary

The next Board of Directors meeting is April 19, 2021 at 5:00pm.
The next Finance Committee meeting is April 19, 2021 at 4:30pm.