

APPROVED 02-08-2021

Sebastian Charter Junior High Board of Directors
Minutes of Meeting
January 11, 2021

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
 - A. Meeting called to order at 5:01 p.m. by Amy Banov
 - B. Board Members present: Amy Banov, Amy Speak, Nathan Roodhouse, Kathryn Barton, and David Puscher. Members absent: Muriel Ramos (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 consultants present: None (both were at Finance Committee meeting via zoom: Ashley Lezniewicz and Melissa Medlock).
 - E. Adoption of Agenda: Motion by David Puscher 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 David Puscher to approve the Consent Agenda. Second by Kathryn Barton. 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.
- VI. Administrative Report:**
 - A. Monthly Report was given by Principal Dodds and Director Taylor. Dr. Dodds reported we have returned the bus to the GoLine. Thirty students continue as Innovative learners from home. Preparations are being made for the lottery in March.
 - B. Personnel Matters: Dr. Dodds reported he is working with the state for his certification requirements.
 - C. Coronavirus Protocols in place will continue.
- VII. Old Business**
 - A. Charter Issues: Heather Holden has replaced Chris Taylor at SDIRC and is the Charter Liaison. Hopefully, rapport with SDIRC will improve.
 - B. Approved Lottery policy was distributed.
 - C. Sebastian PD access to SCJH security cameras: No action required.
- VIII. New Business**
 - A. None.
- IX. President's Report.** None
- X. Information Items and Members.** None.
- XI. Adjournment.** Meeting was adjourned at 5:25.

Respectfully submitted,
Amy Speak, Secretary

The next Board of Directors meeting is February 8, 2021 at 5:00pm.
The next Finance Committee meeting is April 19, 2021 at 4:30pm.