

APPROVED 9/16/2019
Sebastian Charter Junior High Board of Directors
Minutes of Meeting
August 19, 2019

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
 - A. Meeting called to order at 5:00 p.m. by Nathan Roodhouse
 - B. Board Members present: Nathan Roodhouse, Kathryn Barton, David Puscher, Muriel Ramos and Amy Speak; Amy Banov arrived at Item V.
 - C. Requirements for meeting notice and quorum were met.
 - D. Administration present: Principal Bill Dodds, Director Anita Taylor, Assistant Principal Chet Devarney. Accounting consultant present: Tricia Palmer. Guests present: none
 - E. Adoption of Agenda: Agenda was adopted unanimously.
- II. Consent Agenda**
 - A. Approval of Minutes July 15, 2019 Board Meeting and Approval of Mental Health Allocation Plan: Motion by David Puscher to approve the items on 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 Tricia Palmer
- VI. Administrative Report**
 - A. Monthly Report was given by Principal Dodds and Director Taylor. Current enrollment stands at 267. First days of school have been positive. Staff is doing well. There was a brief discussion about the Guardian program. There was a brief discussion about the NRA's proposal to use SCJH as a training facility for school safety assessments. David Puscher will assist the staff in assessing this proposal.
- Old Business**
 - A. Charter Issues: Amy Banov gave an update.
 - B. Fundraising Committee. 20 year anniversary T-shirts will be sold. Additional strategies will be pursued.
 - C. Principal and Director Evaluations have been completed and are in the personnel files.
 - D. Principal and Director Contracts, revised to reflect three year terms have been executed.
 - E. Motion to approve revisions to School Resource Officer Contract with City of Sebastian by Amy Banov, second by David Puscher. Motion passed unanimously.
- VII. New Business**
 - A. Board Matters – None.
 - B. Motion by Amy Speak to approve the appointment of Joy Kurtz as the SCJH Parent Liaison. Second by Muriel Ramos. Motion passed unanimously.
- VIII. President's Report.**
- IX. Information Items and Members Remarks – none**
- X. Adjournment to Closed Session Meeting for Student Matters – none**
- XI. Adjournment – Meeting adjourned at 5:40**

Respectfully submitted,
Amy Speak, Secretary