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
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