

**APPROVED 8-19-2019**  
Sebastian Charter Junior High Board of Directors  
Minutes of Meeting  
July 15, 2019

- I. Call to Order/Determination of Quorum/Adoption of Agenda**
  - A. Meeting called to order at 5:09 p.m. by Amy Banov
  - B. Board Members present: Amy Banov, Nathan Roodhouse, Kathryn Barton, David Puscher, Muriel Ramos and Amy Speak
  - 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: Motion made by David Puscher to adopt the agenda. Second by Kathryn Barton. Motion passed unanimously.
- II. Consent Agenda**
  - A. Approval of Minutes June 17, 2019 Board Meeting, as corrected  
Motion by Nathan Roodhouse to approve the items on the Consent Agenda. Second by David Puscher. Motion passed unanimously.
- III. Tabled items for previous meetings - None**
- IV. Citizen Input – None**
- V. Financial Business**
  - A. Monthly and Year End Financials were presented by Tricia Palmer
  - B. It was noted that Andrea Lindsay will no longer serve on the Finance Committee. David Puscher will serve on the Finance Committee and will be made a check signor on the bank accounts.
- VI. Administrative Report**
  - A. Monthly Report was given by Principal Dodds and Director Taylor.
- Old Business**
  - A. Charter Issues: Amy Banov gave an update.
  - B. Fundraising Committee. Brief discussion about determining a theme or purpose for the fundraising efforts, such as covering for the hard court.
  - C. Principal and Director Evaluations will be done this summer.
  - D. Principal and Director Contracts, revised to reflect three year terms, will be reviewed for acceptance by Board President with Principal and Director.
- VII. New Business**
  - A. Board Matters – None.
  - B. School Resource Officer Contract with City of Sebastian: Motion by Nathan Roodhouse to approve the agreement upon receipt if it is materially unchanged from current year's agreement. Second by Amy Speak. Motion passes unanimously.
  - C. School Grades and Data: Principal Dodds reviewed the very impressive scores received by SCJH and the supporting comparison data with other local schools. SCJH is an "A" school. The positive statistics in learning gains and student growth were highlighted as exceptional. The board expressed appreciation to our teachers and staff for their wonderful work.
- VIII. President's Report.**

Amy Banov circulated a thank you note from a teacher for the Retention Stipend that was echoed by many staff members via email or in person. She also noted the wonderful emails reactions from the teachers to the School Grade and their heartfelt camaraderie and teamwork.
- IX. Information Items and Members Remarks – none**
- X. Adjournment to Closed Session Meeting for Student Matters – none**
- XI. Adjournment – Meeting adjourned at 6:40**

Respectfully submitted,  
Amy Speak, Secretary