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, David Puscher, Muriel Ramos, Amy Speak, Kathryn Barton, and Nathan Roodhouse.
C. Requirements for meeting notice and quorum were met.
D. Administration present: Principal Bill Dodds, Director Anita Taylor, Assistant Principal Chet Devarney.
E. Adoption of Agenda: Motion by Amy Banov to adopt the agenda as presented. Second by Kathryn Barton. Motion passed unanimously.

Consent Agenda
A. Approval of Minutes October 21, 2019 Board Meeting:
   Motion by David Puscher to approve the Consent Agenda. Second by Nathan Roodhouse. Motion passed unanimously.

Tabled items for previous meetings - None

Citizen Input – None

Financial Business
A. Monthly and Year-To-Date Financials were presented by Kathryn Barton
B. Motion by David Puscher to give $100 Publix gift cards to the staff for Thanksgiving in appreciation for hard work and dedication to SCJH. Second by Muriel Ramos. Motion passed unanimously.

Administrative Report: Monthly Report was given by Principal Dodds. The new SRO to start next week. Motion by David Puscher to approve expenditure of $600 for new safe. Second by Amy Speak. Motion passed unanimously.

Old Business
A. Charter Issues: New SDIRC superintendent was chosen. Director Taylor attended charter focus group.
B. Fundraising Committee. Administration to work on database 20th anniversary celebration. Administration to look at possible requests from Community Foundation.
C. School Shield Training Program: Dr. Dodds reported there has been no response from Sebastian Police Department.
D. IT Consultant services: current company is under contract for another year.
E. School Hardening Grant Application: application for upgrading security cameras has been submitted.

New Business
A. Board Matters – No meeting in December.
B. Discussion to increase mental health consulting services to add another ½ day. Motion by Amy Speak to add $3500 to budget for additional services. Second by Muriel Ramos. Motion passed unanimously.

President’s Report.
X. Information Items and Members Remarks – Assistant Principal Devarney announced that he and Mrs. Devarney are leaving SCJH at the semester break to return to New Hampshire to tend to family matters.

Adjournment. Meeting was adjourned at 6:32

Respectfully submitted,
Amy Speak, Secretary