

APPROVED 1/13/2020

Sebastian Charter Junior High Board of Directors

Minutes of Meeting

November 18th, 2019

- I. 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.
- II. 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.
- III. Tabled items for previous meetings - None**
- IV. Citizen Input – None**
- V. 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.
- VI. 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.
- VII. 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.
- VIII. 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.
- IX. 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.
- XI. Adjournment.** Meeting was adjourned at 6:32

Respectfully submitted,
Amy Speak, Secretary