Approved
Sebastian Charter Junior High Board of Directors
Minutes of Meeting
October 21, 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, and Kathryn Barton. Nathan Roodhouse was excused.
   C. Requirements for meeting notice and quorum were met.
   D. Administration present: Principal Bill Dodds; Administration absent: Director Anita Taylor (excused), Assistant Principal Chet Devarney (excused). Accounting consultant present: Tricia Palmer.
   E. Adoption of Agenda: Motion by David Puscher to adopt the agenda as presented. Second by Kathryn Barton. Motion passed unanimously.

II. Consent Agenda
   A. Approval of Minutes September 16, 2019 Board Meeting and Approval to continue using the Florida Consortium of Charter Schools State-approved Evaluation System: Motion by David Puscher to approve the Consent Agenda. Second by Amy Speak. 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.

Old Business
   A. Charter Issues: Nothing to report.
   B. Fundraising Committee. PTOSO to sell bracelets; athletic department to sell 20th Anniversary t-shirts
   C. School Shield Training Program: Dr. Dodds reported the school is waiting on Sebastian Police Department (or other law enforcement entity) as sponsor; training to be held in March or April.

VII. New Business
   A. Board Matters – None.
   B. IT Consultant services were discussed.
   C. School hardening grant application options were discussed. Administration will follow up.
   D. “A” School fund disbursement plan was discussed. Amount is $26,500 based on student enrollment; plan for distribution determined by staff committee. Motion by Amy Speak to approve plan as presented. Second by Kathryn Barton. Motion passed unanimously.

VIII. President’s Report.

IX. Information Items and Members Remarks – none

X. Adjournment to Closed Session Meeting for Student Matters at 5:50

XI. Adjournment – Closed session meeting was adjourned at 6:30

Respectfully submitted,
Amy Speak, Secretary