

APPROVED

Sebastian Charter Junior High
Board of Directors
Minutes of Meeting
April 9th, 2018

I. Call to Order/Determination of Quorum/Adoption of Agenda

- A. Meeting called to order at 5:02 p.m. by Amy Banov
- B. Board Members present: Amy Banov, Amy Speak, Nathan Roodhouse. Board Members absent: Kathryn Barton, William Brognano, Muriel Ramos
- C. Requirements for meeting notice met; quorum requirements were met.
- D. Administration present: Director Anita Taylor, Principal Dr. Bill Dodds, Assistant Principal Chet Devarney, Administrative Assistant DeAnna Tillis
- E. Guests present: Chief Michelle Morris (Sebastian Police Department), Andrea Lindsay.
- F. Adoption of Agenda: Motion made by Amy Banov to adopt the agenda. Second by Nathan Roodhouse. Motion passed unanimously.

II. Consent Agenda: Approval motion by Nathan Roodhouse. Second by Amy Banov. Motion passes unanimously.

- A. Approval of Minutes March 12, 2018 Board Meeting

III. Tabled items for previous meetings – None

IV. Financial Business

- A. Finance Report presented by Anita Taylor.

V. Citizen Input – None

VI. Administrative Report

- A. Monthly Report – presented by Dr. Dodds
 - a. Playing field turf – presented by Dr. Dodds

VII. Old Business

- A. Local Charter Issues Update given by Amy Banov
- B. School Safety Review – presented by Chief Michelle Morris of the Sebastian Police Department
 - a. City of Sebastian Police Department (SPD) is providing the full time resource officer (as now required) for the balance of the school year at no charge to SCJH.
 - b. For 2018-2019, SPD will share 50% of the cost of an entry level officer's salary; cost to SCJH will be approximately \$25,000-\$30,000.
 - c. Administration will contact SDIRC as to how state education funds will be distributed to the charter schools for this.

VIII. New Business -

- A. Review/Modification of Enrollment Lottery Policy proposed by Dr. Dodds.
 - a. Board discussion yielded no changes needed to current policy.
- B. Performance Matters Data – presented by Dr. Dodds
 - a. The Administration recommends subscribing to this program through SDIRC for real time data reporting. Expenditure is not budgeted, but is below threshold requiring board approval.
- C. Board Matters presented by Amy Banov
 - a. Motion to nominate Nathan Roodhouse as Board Vice President by Amy Banov. Second by Amy Speak. Motion passes unanimously
 - b. Nathan Roodhouse gave information on email phishing attacks and precautions to take.

IX. President's Report -

- A. President's Report given by Amy Banov

X. Information Items and Members Remarks – Finance Committee Meeting – May 14th, 2018; Board of Directors – May 21st, 2018 @ 5:00 p.m. at SCJH

XI. Adjournment to Closed Session Meeting for Student Matters – None

XII. Adjournment – Meeting adjourned at 6:39 p.m.

Respectfully submitted,
Amy Speak, Secretary