

**\*\*Approved 11/15/21\*\***

Sebastian Charter Junior High Board of Directors

Minutes of Meeting October 11, 2021

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

- A. Meeting called to order at 5:02 p.m. by Amy Speak
- B. Board Members present: Amy Speak, Kathryn Barton, Amber Miller, Muriel Ramos, and David Puscher.
- C. Requirements for meeting notice and quorum were met.
- D. Administration present: Principal Bill Dodds, Director Anita Taylor.
- E. Adoption of Agenda: Motion by Kathryn Barton to adopt the agenda. Second by David Puscher. Motion passed unanimously.

**II. Consent Agenda**

- A. Approval of Minutes September 20, 2021
- B. Motion by David Puscher to approve the Consent Agenda. Second by Muriel Ramos. Motion passed unanimously.

**III. Tabled items for previous meetings—None**

**IV. Citizen Input – None**

**V. Financial Business**

- Monthly and Year-To-Date Financials were not available since meeting date was pushed up a week from originally scheduled board meeting. Director Taylor will share statements when available, via email, and board will approve any necessary financial items at next meeting.

**VI. Administrative Report:**

- A. Monthly Report was given by Principal Dodds and Director Taylor.
  - a. Students raised \$1700 in their Sock It To Cancer fundraiser last month
  - b. Students participated in the Special Olympics Torch run and also raised \$250 for the Special Olympics.
  - c. There is a special dress down day to benefit the Billy Wilson Scholarship fund this week
- B. Personnel Matters.
  - a. To help our lower performing rearing students, we are looking to hire a fulltime reading teacher with our ESSER funds. More information will be available at a later meeting.

**VII. Old Business**

- A. Charter Issues: None

**VIII. New Business**

- A. Board Matters:
  - a. Amy Banov resigned from the board, making Amy Speak the new president
  - b. New board officer nominations:
    - i. David Puscher V. President
    - ii. Amber Miller Secretary
  - c. Muriel Ramos made a motion to vote on these two positions. \_\_\_\_\_ seconded the motion. Motion passed unanimously
- B. Approval of AAA plan- this plan has already been approved.
- C. Approval of ESSER RFA funds-
  - a. No approval is needed at this time. Director Taylor relayed information regarding a \$212,000 amount we still have available to be used towards the salary for the new reading teacher as well as some to be used towards the purchase of new ChromeBooks on campus.

**IX. President's Report. None**

**X. Information Items and Members. None**

**XI. Adjournment.** Meeting was adjourned at 5:45PM

Submitted 10/12/21 by Amber Miller