

Sebastian Charter Junior High Board of Directors

Minutes of Meeting December 6, 2021

- A. Call to Order/Determination of Quorum/Adoption of Agenda
  - a. Meeting called to order at 6:00 p.m. by Amy Speak
  - b. Board Members present: Amy Speak, Amber Miller, Kathryn Barton, and David Puscher.
  - c. Requirements for meeting notice and quorum were met.
  - d. Administration present: Principal Bill Dodds, Director Anita Taylor.
- B. Adoption of Agenda: Motion by David Puscher to adopt the agenda. Second by Kathryn Barto. Motion passed unanimously.
- C. Consent Agenda
  - a. Approval of Minutes October 11, 2021
  - b. Motion by David Puscher to approve the Consent Agenda. Second by Kathryn Barton. Motion passed unanimously.
- D. Tabled items for previous meetings—None
- E. Citizen Input – None
- F. Financial Business- financial report unavailable due to meeting being moved up
- G. Administrative Report:
  - a. Monthly Report was given by Principal Dodds and Director Taylor.
    - i. ESSR III funds have been received
    - ii. Working on a safety grant, \$5000
  - b. Personnel Matters.
    - i. Reading teacher to start in January, funded with ESSR
- H. Old Business
  - a. Charter Issues: None
- I. New Business- none
- J. President's Report. None
- K. Informational Items and Member remarks. None
- L. Adjournment. Meeting was adjourned at 6:07PM

Submitted 12/6/21 by Amber Miller