

****Approved July 25, 2022****

Sebastian Charter Junior High Board of Directors

Minutes of Meeting June 20, 2022

- 1) Call to Order/Determination of Quorum/Adoption of Agenda
 - a) Meeting called to order at 5:01pm p.m. by David Puscher
 - b) Board Members present: David Puscher, Amber Miller, Muriel Ramos, Nicole Englert, Steve Hellyer & Kathryn Barton
 - c) Requirements for meeting notice and quorum were met.
 - d) Administration present: Principal Bill Dodds, outgoing Director Anita Taylor, new director Chet Devarney
 - e) Adoption of Agenda: Motion by Amber Miller to adopt the agenda. Second by Nicole Englert. Motion passed unanimously.
 - 2) Consent Agenda
 - a) Approval of Minutes May 23, 2022
 - b) Motion by Muriel Ramos to approve the Consent Agenda. Second by Nicole Englert. Motion passed unanimously.
 - 3) Tabled items from previous meetings- none
 - 4) Citizen Input- none
 - 5) Financial Business-
 - a) Monthly and year-to-date reports available upon request.
 - 6) Administrative Report:
 - a) Monthly report:
 - i) First round of incoming 6th graders were on campus today for welcome sessions
 - b) Personnel Matters:
 - i) All teachers/staff have been hired as of the end of this week
 - 7) Old Business
 - a) Charter Issues: None
 - 8) New Business
 - a) 2022-2023 Budget presented with few changes to reflect new construction, replacement of A/C, new software, traveling vans, waste management cost increases. Motion to approve budget by Steve Hellyer, second by Nicole Englert. Passed unanimously
 - b) Board approved new director Chet Devarney to be added to all accounts. Specifics will be detailed in official resolution.
 - c) Mental Health Allocation is \$14,168. Motion to approve this allocation by Nicole Englert, second by Muriel Ramos. Passed unanimously with no discussion noted.
 - 9) President's Report none
 - 10) Informational Items and Member remarks.
 - 11) Next meeting July 25, 2022 at SCJH 5pm; Finance committee meeting September 19, 2022 at SCJH at 4:30pm
 - 12) Meeting adjourned at 5:49pm
- Submitted 6/20/22 by Amber Miller