

Sebastian Charter Junior High Board of Directors

Minutes of Meeting January 24 2023

1) Call to Order/Determination of Quorum/Adoption of Agenda

- a) Meeting called to order at 5:00 p.m. by Amy Speak
- b) Board Members present: Amy Speak, David Puscher, Nicole Englert, Muriel Ramos, Kathryn Barton
- c) Requirements for meeting notice and quorum were met.
- d) Administration present: Principal Bill Dodds, Director Chet Devarney
- e) Adoption of Agenda: Motion by Dave Puscher to adopt the agenda. Second by Amy Speak.
Motion passed unanimously.

2) Consent Agenda

- a) Approval of Minutes December 12 2023
- b) Motion by Dave Puscher to approve the Consent Agenda. Second by Amy Speak.
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) Two staff members out on medical leave.
 - ii) Lottery list is up to 100 students.
 - iii) Staff retreat will be Monday January 30
 - iv) Successful awards assembly
 - v) New building update
 - vi) District will be visiting SCJH in February
 - vii) Facility- flooring is being evaluated, lights replaced outside, new phone system installed, gates have been repaired, web site being upgraded, fiber internet is coming, brush hog along fencing, and the school sign being painted on the base and replaced on the top.
- b) Personnel Matters: 100% of staff is certified in their subject area.

7) Old Business

- a) Charter Issues None

8) New Business