

Sebastian Charter Junior High Board of Directors

Minutes of Meeting February 28, 2023

- 1) Call to Order/Determination of Quorum/Adoption of Agenda
 - a) Meeting called to order at 5:04PM PM by Amy Speak
 - b) Additional Board Members present: David Puscher, Amber Miller, Muriel Ramos , & Kathryn Barton.
 - c) Requirements for meeting notice and quorum were met.
 - d) Administration present: Director Devarney and Dr. Dodds
 - e) Adoption of Agenda: Motion made by David Puscher, seconded by Amber Miller, passed unanimous
- 2) Consent Agenda
 - a) Approval of Minutes January 24, 2023
 - b) Motion by Amy Speak to approve the Consent Agenda. Second by David Puscher. 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:
 - a) School is 44% free & reduced lunches, in line with rest off middle schools in district
 - b) Meeting with Banov & Associates re: new addition
 - c) Lottery for 6th grade tomorrow (3/1) at 1:00pm
 - a) 140 in lottery for 40 spots, after 60 guaranteed spots
 - d) Chili/chocolate cook-off brought in \$2400
 - e) Impact 100 event was great this past Saturday
 - f) Blood Drive successful on Saturday
 - g) Satisfaction survey sent to parents
 - h) New tech being considered
 - a) security cameras-
 - a) would allow visual enhancements, accessibility from phones/computers/etc.
 - b) \$15000
 - i) \$16K summer program grant money received
 - a) Reading/math and sports camp, morning and afternoon programs
 - b) Teachers will be compensated for their time
 - c) students provided with lunch
 - d) Month of June
 - b) Personnel Matters:
 - a) Mrs. McBride has resigned, will not be replacing that position
 - b) Suggestion made by Dr. Dodds to increase salary for Mr. Devarney to reflect the nature of his position as Director. Added to agenda for March meeting
- 7) Old Business
 - a) Charter Issues update- none
- 8) New Business
 - 1) Air Conditioner Unit was installed and working well
 - 2) Driveway estimate is \$5500
 - 1) Muriel Ramos made a motion to have Asphalt Care Services complete the project. Seconded by Amy Speak. Passed unanimously
- 9) President's Report none
- 10) Informational Items and Member remarks.
- 11) Meeting adjourned at 6:09 PM
 - 1) Next meeting March 13, 2023 at SCJH 5pm
 - 2) Finance committee meeting March 13, 2023 at SCJH at 4:30pm

Submitted February 28, 2023 by Amber Miller