

**\*\*\*APPROVED SEPTEMBER 11, 2023\*\*\***

Sebastian Charter Junior High School

**BOARD OF DIRECTORS MEETING**

**Monday, August 14, 2023 5:00 pm**

1. Call to order at 5:03pm
  1. Verification of public notice
  2. Quorum Present:
    - Board members: Amy Speak, David Puscher, Amber Miller, Sarah D'Ambra, Muriel Ramos, Kathryn Barton, Nicole Englert
    - Guests: Steve Hellyer, Jennifer Fitzpatrick, Mishka Maxwell
    - Administration: Bill Dodds and Chet Devarney
  3. Adoption of agenda: Motion made by David Puscher to adopt agenda seconded by Nicole Englert, passed unanimously
2. Audit Report and Findings by Anette Gosselin- report available upon request
3. Consent agenda- approval of minutes from 7/17/23, with adjustments made. - Motion made by Amy Speak to adopt agenda seconded by Sarah D'Ambra, passed unanimously
4. Tabled Items- none
5. Citizen Input- none
6. Financial business
  1. monthly/year-to-date reports available upon request
  - 2.
7. Administrative report
  1. Monthly report-
    1. Great start to the school year
    2. 296 Students with 150 on the waitlist
    3. Staff is full and all positions filled
    4. All compliance requirements are complete
    5. We have a great emergency response plan in place, Ofc. Rapps does a great job
    6. First school dance is Friday from 6-8pm
    7. Saturday 26th is Eagles Run 5K
    8. Sports began today
    9. School spirit store is available now on school website
    10. NJHS induction August 29
    11. Building projects are on track, turf project is great
    12. Clubs & tutoring begin next week
  2. Personnel matters-
8. Old Business
  1. Charter issues update: online symposium upcoming September 9, 2023
  2. Building project update: see Monthly Report
9. New Business-
  1. Esser III money to be given back to district
  2. Vote to accept Steve Hellyer as board member. Motion made by Amy Speak, seconded by Muriel Ramos, passed unanimously.
10. President's report
11. Informational items and member remarks
12. Adjournment- 5:39pm
  1. Next Board of Directors Meeting: Monday, Sept. 11, 2023 at SCJH 5:00pm
  2. Next Finance Committee meeting: Monday, Sept. 11, 2023 at SCJH at 4:30pm