

APPROVED 12/6/21

Sebastian Charter Junior High Board of Directors

Minutes of Meeting November 15, 2021

I. 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, Amber Miller, and David Puscher.
- C. Requirements for meeting notice and quorum were met.
- D. Administration present: Principal Bill Dodds, Director Anita Taylor.
- E. Adoption of Agenda: Motion by David Puscher to adopt the agenda. Second by Amy Speak. Motion passed unanimously.

II. Consent Agenda

- A. Approval of Minutes October 11, 2021
- B. Motion by David Puscher to approve the Consent Agenda. Second by Amy Speak. Motion passed unanimously.

III. Tabled items for previous meetings—None

IV. Citizen Input – None

V. Financial Business

- Monthly and Year-To-Date Financials for September and October were presented by our accounting consultant.

VI. Administrative Report:

- A. Monthly Report was given by Principal Dodds and Director Taylor.
 - a. Awards received in the past month:
 - i. "A" School Award
 - ii. School of Excellence Award
 - iii. US News & World Report top Middle School in the Nation.
 - b. ESSER III Funds to help continue current programming, funding must be used by 2024
- B. Personnel Matters.
 - a. Reading and SpED Teacher jobs have been posted, no applicants at this time.

VII. Old Business

- A. Charter Issues: None

VIII. New Business

- A. Staff sick/personal leave policy to be voted on in January upon receipt of full proposed plan.
- B. A/C Replacement bids: Two bids received from Temp Control of Vero Beach and Angel Air & Heat. Will reach out to one more company for a final bid to present to the Board through email.
- C. Director Position: job description to be put into FrontLine program by January to attract applicants for the position.
- D. Future stipend based on evaluations to be discussed in January

IX. President's Report. None

X. Informational Items and Member remarks. None

XI. Adjournment. Meeting was adjourned at 6:20PM

Submitted 11/15/21 by Amber Miller