

Approved 8/15/2022

Sebastian Charter Junior High Board of Directors

Minutes of Meeting July 25, 2022

- 1) Call to Order/Determination of Quorum/Adoption of Agenda
 - a) Meeting called to order at 5:04p.m. by Amy Speak
 - b) Board Members present: Amy Speak, David Puscher, Amber Miller, Muriel Ramos, 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 Dave Puscher to adopt the agenda. Second by Muriel Ramos. Motion passed unanimously.
 - 2) Consent Agenda
 - a) Approval of Minutes June 20, 2022
 - b) Motion by Dave Puscher to approve the Consent Agenda. Second by Amber Miller. 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.
 - b) Signers for accounts to be switched over tomorrow. To add new Director DeVarney onto appropriate accounts.
 - 6) Administrative Report:
 - a) Monthly report:
 - i) District FCAT scores for 2021 shared and SCJH ranked 1st in Math, ELA, Science and Civics. Way to go, SCJH!
 - ii) Adding a drone class for 7th grade students
 - iii) New vans have arrived. All necessary steps have been taken (drivers, insurance, etc.) to have them running once needed.
 - iv) Parent workday this Wednesday.
 - v) 60 6th graders on waitlist, unable to take any at this time as all seats are filled.
 - vi) Andrea Thomas new ELA teacher, as Mrs. Goodin took a new position elsewhere.
 - vii) Open House 8/3/22 begins at 3:30pm for 6th grade, 4:30pm for 7th grade, 5:30pm for 8th grade
 - viii) Family Gathering at Strike Zone 8/4/22 5-7pm
 - b) Personnel Matters: allocation of salaries presented to board, available upon request
 - 7) Old Business
 - a) Charter Issues: None
 - 8) New Business
 - a) Allocation of construction account funding
 - i) A motion was made by Amy Speak to take construction funds, minus needed minimum amount to keep account open (approximately \$25,000) to be used for new AC unit. Remainder of needed funding would come from Reserves. Seconded by Muriel Ramos. Passed unanimously.
 - 9) President's Report none
 - 10) Informational Items and Member remarks.
 - a) Resignation letter from Director Taylor read by Amy Speak. Director Taylor's last day will be August 3, 2022.
 - 11) Next meeting August 15, 2022 at SCJH 5pm; Finance committee meeting September 19, 2022 at SCJH at 4:30pm
 - 12) Meeting adjourned at 5:48pm
- Submitted 7/25/22 by Amber Miller