

Sebastian Charter Junior High Board of Directors

Minutes of Meeting August 15, 2022

- 1) Call to Order/Determination of Quorum/Adoption of Agenda
 - a) Meeting called to order at 5:01p.m. by Amy Speak
 - b) Board Members present: David Puscher, Amber Miller, Muriel Ramos, Kathryn Barton, & Nicole Englert
 - c) Requirements for meeting notice and quorum were met.
 - d) Administration present: Principal Bill Dodds, director Devarney out sick
 - e) Adoption of Agenda: Motion by Dave Puscher to adopt the agenda. Second by Nicole Englert. Motion passed unanimously.
 - 2) Consent Agenda
 - a) Approval of Minutes July 25, 2022
 - b) Motion by Dave Puscher to approve the Consent Agenda. Second by Nicole Englert. 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) Motion made by David Puscher to add Amy Speak to our Marine Bank signature cards, Chase Bank, & PNC accounts. Additional signors to include Chet Devarney and Kathryn Barton on all banks (Marine, Chase, & PNC). Seconded by Muriel Ramos. Motion passed unanimously.
 - 6) Administrative Report:
 - a) Monthly report:
 - i) Great start to the new school year, fantastic group of students and prepared teachers
 - ii) Great Family night for parents and students the first Friday of school year.
 - b) Personnel Matters:
 - i) Summer Beare resigned and has been replaced with Michelle Goodin
 - 7) Old Business
 - a) Charter Issues: None
 - 8) New Business
 - a) Staff bonuses have been requested by the administration. Traditionally they receive two bonuses of \$1500 last year, December and end of the school year. Amy Speak made the motion that each teacher will receive bonuses, prorated for part-time/full-time. Seconded by Muriel Ramos. Passed unanimously.
 - b) Short term (1yr) goals from Director DeVarney
 - i) Evaluation of insurance opportunities
 - ii) Finish AC project
 - c) Long term (2-5yr) goals
 - i) Resurfacing of floors throughout
 - ii) Front sign replacement (approx \$20K)
 - iii) Add a maintenance account for school
 - iv) Possibly cover outdoor hardcourt
 - v) Add an athletics line item in the budget
 - vi) Have a plan in place for any excess funds
 - 9) President's Report none
 - 10) Informational Items and Member remarks.
 - 11) Next meeting September 19, 2022 at SCJH 5pm; Finance committee meeting September 19, 2022 at SCJH at 4:30pm
 - 12) Meeting adjourned at 6:24pm
- Submitted 8/15/22 by Amber Miller