

Sebastian Charter Junior High Board of Directors

Minutes of Meeting October 17, 2022

Call to Order/Determination of Quorum/Adoption of Agenda

Meeting called to order at 5:05PM. by Amy Speak

Additional Board Members present: David Puscher, Amber Miller, Kathryn Barton, Muriel Ramos, & Nicole Englert

Requirements for meeting notice and quorum were met.

Administration present: Director Devarney and Dr. Dodds

Adoption of Agenda: Motion by Dave Puscher to adopt the agenda with Closed Session Student Matters moved ups from end of meeting. Second by Amy Speak. Motion passed unanimously.

\*\*Adjourned to closed session at 5:06 PM\*\*

\*\*Closed special session and Opened to regular session at 5:35PM\*\*

Consent Agenda

Approval of Minutes September 1, 2022

Motion by Amy Speak to approve the Consent Agenda. Second by David Puscher. Motion passed unanimously.

Approval of Abuse & Molestation Policy with noted changes to be returned to insurance

Motion made by Amy Speak to approve Abuse & Molestation Policy with noted changes. Second by Kathryn Barton. Passed unanimously

Tabled items from previous meetings- none

Citizen Input- none

Financial Business-

Monthly and year-to-date reports available upon request.

New signers for Seacoast bank to be Amy Speak (approved at last meeting) as well as Kathryn Barton.

- a) Motion made by David Puscher to close Chase account and open account with SouthState Bank due to a lack of customer service from Chase. Second by Muriel Ramos. Passed unanimously
- a) Motion made to by David Puscher to add Chet Devarney, Bill Dodds, Kathryn Barton, and Amy Speak to Chase account as signers. Second by Muriel Ramos. Passed unanimously

Administrative Report:

Monthly report:

Update of building project and billing to date. Project is on hold.

Books grant for \$6000 purchased Language Arts supplement to be here for next school year.

30 Students to start working on reading strategies next week. Funding provided from state grants.

Grant to be applied for to integrate extracurricular (volleyball & art) and education programs (math, reading, etc.) during the summer in the amount of \$16000.

Fundraiser this Wednesday at Jeremiah's Italian Ice to get 20% back to the school

Mrs. Grossi's marketing class to be able to take a test in March to allow for increased funding to come back to the school with every student who passes.

293 students currently

Golf Tournament February 11, 2023, information to come out soon

Dress down for Billy Wilson Foundation, \$750 raised

5 students had perfect scores on FSA in 2022, recognized at school

Personnel Matters:

Hybrid/online Spanish program did not worked well. New teacher hired to supplement class since dropping the online program.

Student matters: closed session moved to beginning of meeting.

Old Business

Charter Issues: None

Mr. Devarney going to Charter Conference in Orlando on Thursday

New Business

- a) Short term goals

- i) maintenance is being caught up on throughout the campus
  - b) Longterm goals
    - i) Cover still needed for hard court
    - ii) Floor needing to be refurbished in hallways
  - c) Staff bonuses to be paid November 18, 2022
  - 1) President's Report none
- Informational Items and Member remarks.
- Next meeting November 14, 2022 at SCJH 5pm; Finance committee meeting January 23, 2023 at SCJH at 4:30pm
- Meeting adjourned at 6:54pm
- Submitted 10/17/22 by Amber Miller