

Sebastian Charter Junior High School
BOARD OF DIRECTORS MEETING
Monday, July 17, 2023 5:00 pm

Approved August 14, 2023

1. Call to order at 5:01pm
 1. Verification of public notice
 2. Quorum Present:
 - Board members: Muriel Ramos, Amy Speak, Nicole Englert, David Puscher
 - Guests: Sarah D'Ambra & Steve Hellyer
 - 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. Consent agenda- approval of minutes from 6/5/23 - Motion made by Amy Speak to adopt agenda seconded by Nicole Englert, passed unanimously
 3. Tabled Items- none
 4. Citizen Input- none
 5. Financial business
 1. monthly/year-to-date reports available upon request
 2. One line item adjusted- Board Misc. & Small 300 payable
 6. Administrative report
 1. Monthly report-
 - open house is 8/2
 - teachers return 8/1
 - Eagles Run 5k to be held 8/26/23. Goal \$30K, in efforts to be one single year fundraiser
 - Pick and choose student issue was rebutted with stats and demographics.
 - Turf remodel expected to be completed in 2 weeks.
 - Additional classroom projected to be completed 11/1/23
 - student schedules are final
 - teachers have needed supplies this year
 - working on Impact 100 grant
 2. personnel matters- none new to report
 7. Old Business- none
 8. New Business
 1. New security cameras installed with fiber internet
 2. New webpage for school
 3. Turf incurred extra cost \$70,000.
 4. Flooring foundation possibly moving. We have test to understand what sealer to use to remediate issue.
 5. Mental health allocation approval, motion made by Amy Speak, second by Nicole Englert, passed unanimously
 6. Vote to add Sarah D'Ambra as board member. Motion to accept vote made by David Pusher, second by Nicole Englert. Passed Unanimously
 9. President's report
 10. Informational items and member remarks
 - Guest in attendance, Steve Hellyer has expressed an interest in being on the board. Motion made by David Puscher to add voting on him to be on the board at the next meeting. Seconded by Muriel Ramos passed unanimously
 11. Adjournment- 5:58pm
 1. Next Board of Directors Meeting: Monday, August 14, 2023 at SCJH 5:00pm
 2. Next Finance Committee meeting: Monday, Sept 11, 2023 at SCJH at 4:30pm
- Transcribed & Submitted by Amber Miller, July 24, 2023