

# Sebastian Charter Junior High School

## NOTICE OF BOARD OF DIRECTORS MEETING

**Monday, October 16th 5:00 pm**

This business meeting will be held at the **Sebastian Charter Junior High** campus, 782 Wave Street, Sebastian. Citizen input time is made available for the Board of Directors to hear issues directly related to SCJH. Any citizen who would like to be recognized by the Board should complete a Citizen Input Form prior to the beginning of the Board meeting. Meeting will follow CDC Guidelines for social distancing.

I. Public Meeting Call to Order / Verification of Public Notice / Determination of Quorum/Adoption of Agenda / Introduction of Guests— <i>Amy Speak</i>	5:00-
II. Consent Agenda— <i>Amy Speak</i> A. Approval of Minutes Sept. 11, 2023 Board Meeting B.	5:05-
III. Tabled items from previous meetings – None	5:10-
IV. Citizen Input— <i>3 minutes only, no Board responses</i>	5:10-
V. Financial Business— <i>Mr. Devarney and Kathryn Barton, Treasurer</i>  A. Monthly and Year-to-date Financials (if available)	5:20-
VI. Administrative Report— <i>Dr. Dodds and Mr. Devarney</i> A. Monthly Report B. Personnel Matters	5:45-
VII. Old Business A. Charter Issues Update	6:15-
VIII. New Business A. Approve Policies B. C.	6:20-
IX. President's Report— <i>Amy Speak</i>	6:45-
X. Informational Items and Members Remarks	6:50-
XI. Adjourn to Closed Session for Student Matters (if required)	
XII. Adjournment Next Board of Directors meeting: Monday November 13, 2023 at SCJH at 5pm Next Finance Committee meeting: Monday January 19, 2024 at SCJH at 4:30pm	by 7:00

Sebastian Charter Junior High School  
**BOARD OF DIRECTORS MEETING**  
**Monday, September 11, 2023 5:00 pm**

1. Call to order at 5:00pm
  1. Verification of public notice
  2. Quorum Present:
    - Board members: Amy Speak, David Puscher, Amber Miller, Sarah D'Ambra, Muriel Ramos, Kathryn Barton, Steve Hellyer, Nicole Englert
    - Guests: Jennifer Fitzpatrick, Mishka Maxwell
    - Administration: Bill Dodds and Chet Devarney
  3. Adoption of agenda: Motion made by Steve Hellyer to adopt agenda seconded by David Puscher, passed unanimously
2. Consent agenda- approval of minutes of August 14, 2023 with amended formatting. Motion made by Amy Speak, second by Steve Hellyer, passed unanimously
3. Tabled Items- none
4. Citizen Input- none
5. Financial business
  1. monthly/year-to-date reports available upon request
  2. Esser III money given back and reimbursement received for that funding from SDIRC.
6. Administrative report
  1. Monthly report-
    1. New building is coming along well.
    2. 7th & 8th graders went to Andretti's and had a great time last week.
    3. Students have done such a great job that demerits will no longer be used. Students know the expectations and it will save the teachers time. Repeat behaviors will be dealt with at the administrative level.
    4. VFW came to speak to 6th graders last week on patriotism, 7th/8th graders had a lesson on 9/11 today.
    5. SCJH is hosting their first soccer and volleyball game tomorrow.
    6. May 22 is graduation
  2. Personnel matters-
    1. New teacher to start Monday to assist with our SpEd students and then to transition to Character Development. Dr. Dodds would like the board to consider possible policy change re: insurance probation period. Call has been put into insurance company to find out what the minimal requirement is.
      1. Motion made by Amy Speak to modify our new hire insurance policy to match the minimum, no less than 30 days, to what company responds with. Seconded by Amber Miller, passed unanimously.
7. Old Business
  1. Charter issues update- Symposium over the weekend was virtual. Topics were varied and informative.
  2. Building project update- see Monthly report information
8. New Business-
  1. Internet Safety Policy has been updated to include recent social media platforms. Motion made by Amy Speak to approve policy as presented. Seconded by Sarah D'Ambra. Passed unanimously.
  2. Health & Awareness Policy- motion made by Amy Speak to approve this policy with suggested revisions from Mr. Hellyer and Mr. Puscher. Seconded by Steve Hellyer. Passed unanimously.

3. Paint quotes came in to paint the facade and gutters/soffits, ranged from \$10K to \$30K+. Hoping to get the job done during winter break to be done when new building is completed, so all can be done at same time. David Puscher made a motion to accept quote from MLP Painting, seconded by Steve Hellyer. Passed unanimously.
  4. Steve Hellyer made a motion to vote Mishka Maxwell onto the board. Nicole Englert seconded. Passed Unanimously.
  5. Will add Jennifer Fitzpatrick to agenda to vote on at next meeting.
  9. President's report
  10. Informational items and member remarks
  11. Adjournment- 6:15pm
    1. Next Board of Directors Meeting: Monday, October 16, 2023 at SCJH 5:00pm
    2. Next Finance Committee meeting: Monday, Nov. 13, 2023 at SCJH at 4:30pm
- Submitted by Amber Miller 9/11/23