

Approved 10/16/23

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