

\*\*\*APPROVED 12/19/2023\*\*\*

Sebastian Charter Junior High School

**BOARD OF DIRECTORS MEETING**

**Monday, November 13, 2023 5:00 pm**

1. Call to order at 5:02pm
  1. Verification of public notice
  2. Quorum Present:
    - Board members: Amy Speak, Nicole Englert, David Puscher, Sarah D'Ambra, Jennifer Fitzpatrick, Amber Miller, Mishka Maxwell
    - Administration: Bill Dodds and Chet Devarney
  3. Adoption of agenda: Motion made by Sarah D'Ambra to adopt agenda seconded by Nicole Englert, passed unanimously
2. Consent agenda- approval of minutes from 10/16/23 - Motion made by Sarah D'Ambra to adopt agenda with spelling error of board member name corrected, 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
6. Administrative report
  1. Monthly report-
    1. A student left this past week and that spot will be filled in January
    2. Embry-Riddle has partnered with our drone class to bolster the program and it could possibly allow the class to be a high school credit course
    3. Administration is in the process of purchasing furniture for the new wing.
    4. December 4/5 coming up for FAST test
    5. March 1st is deadline for applications for new 6th graders. We currently have 80 applicants and 35 are guaranteed admissions (siblings, military families, etc.)
  2. personnel matters- none new to report
7. Old Business
  1. Charter issues update
  2. Building project update (see above)
8. New Business
  1. Safety in private spaces policy- David Puscher made a motion to approve new policy re: restrooms available on campus. Seconded by Mishka Maxwell. Passed unanimously
  2. New evaluation system
  3. Pay gap for teachers' paychecks have been closed. Teachers appreciative of the change.
  4. Insurance company was sold and we need new bids for a new company for group insurance
  5. With ESSR funding ending, we will be looking into Title I funding
  6. Will also be looking into monies that are given to schools with uniform dress code policies.
9. President's report
10. Informational items and member remarks
11. Adjournment at 5:41pm
  1. Next Board of Directors Meeting: Tuesday, December 19, 2023 at SCJH 1:00pm
  2. Next Finance Committee meeting: Monday, January 22, 2024 at SCJH at 4:30pm

Submitted by Amber Miller 11/13/23