

Sebastian Charter Junior High School
BOARD OF DIRECTORS MEETING
Tuesday, December 19 1:00PM

1. Call to order at 1:07 pm
 1. Verification of public notice
 2. Quorum Present:
 - Board members present: Amy Speak, David Puscher, Jennifer Fitzpatrick, Amber Miller, Mishka Maxwell, Muriel Ramos
 - Administration: Bill Dodds and Chet Devarney
 3. Adoption of agenda: Motion made by David Puscher to adopt agenda seconded by Jennifer Fitzpatrick passed unanimously
2. Consent agenda- approval of minutes from 11/13/23 - Motion made by Jennifer Fitzpatrick to adopt agenda, seconded by David Puscher passed unanimously
3. Tabled Items- none
4. Citizen Input- none
5. Financial business - none new to report
 1. monthly/year-to-date reports available upon request
6. Administrative report
 1. Monthly report-
 2. personnel matters
7. Old Business
8. New Business
 1. Bus contract for 24/25- Motion made to approve contract by David Puscher, seconded by Amy Speak, passed unanimously.
 2. Health insurance for staff
 1. Local agent has been found. Insurance will not change, just have local support for plans.
 2. Motion made to approve insurance company change by David Puscher, seconded by Amy Speak, passed unanimously.
- *Adjourn to Closed session at 1:15PM*
- *Reopened regular meeting at 1:37pm*
9. President's report- none
10. Informational items and member remarks
11. Adjournment at 1:38 pm
 1. Next Board of Directors Meeting: Monday, January 22, 2024 at SCJH 5:00pm
 2. Next Finance Committee meeting: Monday, January 22, 2024 at SCJH at 4:30pm

Submitted by Amber Miller 12/19/2023