

****Approved March 14, 2022****

Sebastian Charter Junior High Board of Directors

Minutes of Meeting February 7, 2022

- 1) Call to Order/Determination of Quorum/Adoption of Agenda
 - a) Meeting called to order at 4:59pm p.m. by Amy Speak
 - b) Board Members present: Amy Speak, Amber Miller, Muriel Ramos, and David Puscher.
 - c) Requirements for meeting notice and quorum were met.
 - d) Administration present: Principal Bill Dodds, Director Anita Taylor.
 - e) Adoption of Agenda: Motion by David Puscher to adopt the agenda. Second by Amy Speak. Motion passed unanimously.
 - 2) Consent Agenda
 - a) Approval of Minutes January 10, 2022
 - b) Motion by David Puscher to approve the Consent Agenda. Second by Amy Speak. Motion passed unanimously.
 - 3) Tabled items for previous meetings—None
 - 4) Citizen Input – None
 - 5) Financial Business-
 - a) Monthly and year-to-date reports unavailable until next week
 - 6) Administrative Report:
 - a) Monthly report:
 - i) 103 6th grade applicants, letters sent to all north county elementary schools to encourage applying
 - ii) Contracted to put new AC unit in
 - b) Personnel Matters& Staff changes:
 - i) Mrs. McBride new 8th grade LA teacher
 - ii) New LA teacher needed for next year
 - 7) Old Business
 - a) Charter Issues: None
 - 8) New Business-
 - a) Staff changes
 - b) Approve new board member, Nicole Englert. Motion made by Amy Speak. Seconded by David Puscher. Unanimous approval by board present.
 - 9) President's Report. None
 - 10) Informational Items and Member remarks.
 - 11) Next meeting March 14th at SCJH 5pm; Finance committee meeting April 18 at SCJH at 4:30pm
 - 12) Meeting was adjourned at 5:15PM
- Submitted 2/7/2022 by Amber Miller