

**Seacoast Charter Academy
School Board Meeting Minutes
January 13, 2022**

Attendance:

Debbie Barker
Marla Stremmel
Faye Batten
Randy Modlin
Nicole Smashion
Charlie Schmitt
Angel Gastfield

AGENDA ITEM #1 – OPENING CALL TO ORDER

Mrs. Barker called the Meeting to order at 5:03pm.

AGENDA ITEM #2 – APPROVAL OF MINUTES FROM THE LAST BOARD MEETING

On motion from Debbie Barker and second Angel Gastfield, the board approved the October 7, 2021 minutes. With all in favor the motion to accept minutes, as is, is accepted.

AGENDA ITEM #3 – PUBLIC COMMENT

There was no public comment.

AGENDA ITEM #4A – FINANCE REPORT AND BUDGET

Mid-Year Budget for 2021-2022 school year was presented to the Board with no changes. Mr. Modlin had gone over the budget presented at the beginning of the year for review and any questions. The Board made no additional changes. In addition, Mr. Modlin presented the monthly budget with the Board regarding staffing, salaries, expenditures, grants, and any additional questions. The board received the budget and motion to accept by Charlie Schmitt and second by Nicole Smashion.

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 474 and we are currently at 416.

Grade	10/7/2021	Max # of Student	Current Students
Kindergarten	92	90	90
1 st Grade	72	90	70
2 nd Grade	68	72	68
3 rd Grade	72	90	72
4 th Grade	64	66	63
5 th Grade	58	66	53
Elementary Totals	424	474	416

Admissions:

We have already initiated marketing for the 22/23 school year. The Virtual School Choice Expo was Saturday, January 8th. We sent out commitment forms for current students, and they are due back Friday, January 28th and new enrollment will be accepted February 1st. Mrs Stremmel will

set the lottery date if applicable, after the Magnet Lottery date, and acceptance letters will be sent out at that time. This is usually late March.

In addition, there will also be a mail out that will be going out the end of this month. We also made a video that is on our website and on Facebook.

Staff Intent: Staff Intents have been sent out next week so we can make decisions regarding hiring in the Spring.

FSA Testing:

April 4- 15 – 4th Grade Writing and 3rd Grade ELA

May 2 – 12 – 4th & 5th Grade ELA and 3 – 5th Grade Math, 5th Grade Science

Events:

What Comes Next After Seacoast – 1/6/22 – Mrs. Stremmel met with 5th grade parents to assist them in navigating middle school for their students. This has proven to be a great help in guiding the parents how to understand the deadlines, and their options for middle school.

Math Night – 1/18/2022 – Parents can come and learn math strategies from their child' teachers. Childcare and dinner is provided. This is supported through Title 1 funds.

Science Night – March 25. – This will be the entire school. Mrs. Kier this year will be heading up this event by developing a theme, and assigning the science teachers from each grade level various activities. We will be doing this mostly outdoors so we can properly socially distance.

Talent Show – April/May TBD

AGENDA ITEM #5: Title 1, Hardening Grant & ESSER Updates:

Mrs. Stremmel presented the PFEP (Parent, Family, Engagement Plan) and the activities along with budget so far. Mrs. Stremmel discussed the Math Night and Reading Night, and the Science Night coming up in March. She also discussed the Title 1 expenditures and activities. All plans and budgets have been uploaded to the website and the Renweb portal. There will be a Mid-Year Evaluation meeting in February to discuss the plans with stakeholders and prepare for the meeting in March to develop the plan for the upcoming year.

Mrs. Stremmel reviewed ESSER, the activities and budget with that plan, as well as an additional grant for K-3 tutoring. Mrs. Stremmel discussed the I-Ready proposal with training for staff and additional resources for teachers for students. Mrs. Stremmel asked the board to approve the quote when the grant information comes through. Angel Gastfield motioned to approve the quote and Faye Batten seconded, and the Board approved the I-Ready proposal for the grant.

Mrs. Stremmel discussed the School Hardening Grant for \$6,600, along with the budget and expenditures based on the school FSSAT report. Debbie Barker motioned to approve the budget and expenditures and Charlie Schmitt seconded.

Cafeteria Funding: Mrs. Stremmel and Randy Modlin discussed the additional funds for our lunch program in the amount of \$51,000. This money must be allocated to the lunch program. Mrs. Stremmel reviewed with the board a budget and expenditures for remodeling the kitchen and

equipment. Charlie Schmitt moved to approve the budget and expenditures and Angel Gastfield 2nd and the Board approved the expenditures.

401K Match: Mr. Modlin went over the staff members that participate in the 401K program and the contributions. Mr. Modlin presented matching the contributions up to \$500. Faye Batten moved to approve the 401K match and Nicole Smashion 2nd. The Board approved to match the contributions up to \$500.

Board Policy Manual: The Board reviewed the Board Policy Manual and felt no changes were needed at this time.

New Board Member: Debbie Barker welcomed the newest member to the board Angel Gastfield.

Board meeting change: Debbie Barker moved to change the next board meeting from June 16th to June 7th. Charlie Schmitt 2nd. The Board approved the meeting change.

AGENDA ITEM #6 - ADJOURNMENT

On motion of Deborah Barker and seconded by Faye Batten the board reached a consensus to adjourn the meeting at approximately 5:53pm.



Board President, Debbie Barker