

**Seacoast Charter Academy  
School Board Meeting Minutes  
October 7,2021**

**Attendance via Zoom:**

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

**AGENDA ITEM #1 – OPENING CALL TO ORDER**

Mrs. Barker called the Meeting to order at 5:02pm.

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

On motion from Charlie Schmitt and second Nicole Smashion, the board approved the June 10, 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**

Monthly Financial and Budget for 2021-2022 school year was presented to the Board. Mr. Modlin went over the budget with the Board with minimum enrollment, staffing, salaries, expenditures, grants, and any additional questions. The board received the original budget that was submitted in June and voted via email to submit and in September the numbers were adjusted to current enrollment. The budget was presented and motion to accept by Debbie Barker, and second by Charlie Schmitt. The Board approved. Mr. Modlin also went over the 2021 Audit. Mr. Modlin went over that there was a change made in the revenue section with an overstated amount of \$13,198. The auditor has made the change and will re-submit. Nicole Smashion moved to accept the adjustment and Faye Batten Seconded and the board approved. Lastly, Mr. Modlin presented the building improvement of adding the emergency stairwell to the exterior of the building. This was presented in the original budget of building renovations for \$90,000. Mr. Modlin reported that we have stayed within budget and the project will be completed this month.

**AGENDA ITEM #4B – ADMINISTRATOR’S REPORT**

**Admissions & Enrollment:** We continued to enroll students since the school year started. Maximum enrollment is 474 and we started the year with 435 are currently at 424.

<b>Grade</b>	<b>10/7/2021 Total</b>	<b>Max # of Student</b>	<b>Available</b>
Kindergarten	92	90	-2
1 <sup>st</sup> Grade	72	90	8
2 <sup>nd</sup> Grade	68	72	4
3 <sup>rd</sup> Grade	72	90	18
4 <sup>th</sup> Grade	64	66	2
5 <sup>th</sup> Grade	58	66	8

Elementary Totals	424	474	38
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Test Results: We have completed the Baseline Assessment on all grade levels. MAP is for K-2 and USA Test Prep is for 3-5. Measures of Academic Progress® (MAP®) test results. These tests determine the student's instructional level and measures academic growth throughout the school year, and from year to year in the areas of Math and Reading. MAP reports show what students know, is ready to learn, and is projected to achieve throughout the school year. MAP tests produce scores that make it possible to monitor student growth from year to year. MAP Testing is developed by NWEA based on national achievement and growth norms. Questions are based on Common Core State Standards. Students receive a RIT (Rasch unit) scale score; which offers a reliable and stable scale. Students performance can be compared to other students in the school, district, and United States.

Grade Level	2020 SCA Average	National Average	SCA Average
Kindergarten Reading	137.9	136.5	136.6
Kindergarten Math	137.6	139.2	139.6
1 <sup>st</sup> Grade Reading	155.1	153.1	155.9
1 <sup>st</sup> Grade Math	157.7	157.9	160
2 <sup>nd</sup> Grade Reading	168	172.9	172.3
2 <sup>nd</sup> Grade Math	167.6	175	175

Grade Level	2020 Benchmark Average	2020 FSA Score	2021 Benchmark Average	2022 FSA Correlation
3 <sup>rd</sup> Grade Reading	44	45	44.23	292.97 (1.92)
3 <sup>rd</sup> Grade Math	41	41	36.50	283.77 (1.38)
4 <sup>th</sup> Grade Reading	50	52	50.53	307.07 (2.23)
4 <sup>th</sup> Grade Math	49	38	47.65	310.39 (2.12)
5 <sup>th</sup> Grade Reading	55	46	47.30	317.64 (2.09)
5 <sup>th</sup> Grade Math	42	52	40.54	309.65 (1.58)
5 <sup>th</sup> Grade Science	54	38	43.07	191.71 (1.65)

FSA Average Score was 48% - this is a C. Two years ago we had a 53% which was 1 point from a B. The decision was made this year to Opt-In to have our school grade since we maintained a C so that as we improved this year we would have the improvement rating. This was also the first year that our benchmark prediction indicator was off. We do feel we have found the issue to this error and will be watching it more closely.

New Staff:

- Kindergarten – Riley Luckie
- 2<sup>nd</sup> grade – Allie Laskey
- 3<sup>rd</sup> Grade – Mrs. Coram – moved from 2nd
- 4<sup>th</sup> Grade –Madyson Urban, Ben Scherzer
- 5<sup>th</sup> Grade – Kimberly Kimbrough
- ESE – William Palmer

#### **AGENDA ITEM #5: Out of Field Teachers**

Our ELL population continues to grow we have 44 in grades K-5. The following teachers Out of Field with their ESOL endorsement. They are: Ms. Luckie, Ms. Lepore, Mrs. Bullock, Mrs. Armstrong, Mrs. Edwards, Mrs. Laskey, Mrs. Lewis, Mrs. A Henderson and Mrs. S. Henderson All these teachers are working on the required classes. The Other teachers are: Lydia Ramirez, our Spanish Teach is certified in Family & Consumer Science and is working on Spanish certification, Mr. Scherzer has a certificate in Social Science and is adding Elementary Ed and Ms. Urban transferred from California and is working on her Elem Ed certification and Ms. Haga has Social Science with Masters in School Counseling and is working for Florida Certification in Guidance. Debbie motioned to accept the Out-of-Field teachers, Charlie and Nicole Smashion seconded and the board approved.

#### **AGENDA ITEM #6 – TEACHER ALLOCATION PLAN**

Mrs. Stremmel had presented the Teacher Allocation Plan to the Board on August 28, 2020. Seacoast received additional funds in the 2021-2022 school year to support this plan in the amount of \$7,833.10. This made the new base for staff as 42,650. Mrs. Stremmel reviewed all changes with the Board and explained any future changes with the 80% allocation going to instructional staff and 20% going to additional staff and staff that had met the threshold of \$47,500. Nicole Smashion motioned to approve the changes and Charlie Schmitt Seconded and the Board approved.

#### **AGENDA ITEM #7: Addition of New Board Member**

Mrs. Stremmel presented to the Board a candidate, Mrs. Angel Gastfield. The Board had received her resume prior to the meeting. She has been a preschool director for over 9 years and is currently working as an Early Care and Education Specialist for the Early Learning Coalition. Mrs. Stremmel explained that with the addition of VPK to the Seacoast it would be beneficial to have someone with her experience and expertise. The Board spoke with Mrs. Gastfield. Debbie Barker motioned to reconstitute the Board to 5 members and extend the invitation to Angel Gastfield. Nicole Smashion seconded and the Board unanimously approved.

#### **AGENDA ITEM #8 – Inventory Disposal**

Mr. Randy Modlin presented to the Board 45 tablets from our inventory that no longer are working or able to be repaired to be disposed of and removed from the inventory. Debbie Barker motioned and Faye Batten seconded and the Board approved.

#### **AGENDA ITEM #9 - ADJOURNMENT**

On motion of Deborah Barker and seconded by Faye Batten the board reached a consensus to adjourn the meeting at approximately 6:02pm.

  
Deborah Barker, Board President

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