

**Seacoast Charter Academy  
School Board Meeting Minutes  
June 10,2021**

**Attendance:**

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

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

Mrs. Barker called the Meeting to order at 5:10pm.

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

On motion from Debbie Barker and second Charlie Schmitt, the board approved the January 14, 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 Preliminary Budget for 2020-2021 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. Mr. Modline presented salary increases for Heather O'Reilly and Mrs. Stremmel. The board received the budget and motion to accept by Faye Batten, and second by Nicole Smashion. The Board approved.

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

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 514 and ended the year with 426.

<b>Grade</b>	<b>5/31/2021</b>	<b>Max # of Student</b>	<b>Available</b>
Kindergarten	82	90	8
1 <sup>st</sup> Grade	75	90	15
2 <sup>nd</sup> Grade	77	90	13
3 <sup>rd</sup> Grade	76	90	14
4 <sup>th</sup> Grade	73	66	17
5 <sup>th</sup> Grade	43	66	23
Elementary Totals	426	492	90

## 2020/2021 Enrollment

<b>Grade</b>	<b>6/18/2020</b>	<b>6/10/2021</b>	<b>Max # of Student</b>	<b>Available</b>
Kindergarten	72	86	90	4
1 <sup>st</sup> Grade	89	82	90	8
2 <sup>nd</sup> Grade	79	73	90	17
3 <sup>rd</sup> Grade	93	79	90	11
4 <sup>th</sup> Grade	81	73	88	15
5 <sup>th</sup> Grade	55	70	66	-4
Elementary Totals	469	463	514	51

### Retentions:

Kindergarten: 14 (1 Summer school promotion)

1<sup>st</sup> Grade: 13 (2 Summer school promotion)

2<sup>nd</sup> Grade: 1

3<sup>rd</sup> Grade: 6 ( 1 Summer school promotion)

4<sup>th</sup> Grade: 0

5<sup>th</sup> Grade: 1

Summer Program: This is the first year we have offered this program to help close the gap of students who missed instruction during Covid and needed additional instructional time in reading and math to be able to meet the standards of the upcoming grade level for the 21/22 school year. This is being funded through ESSER 1. The enrollment is as follows:

Kindergarten: 14

1<sup>st</sup> Grade: 14

2<sup>nd</sup> Grade: 9

3<sup>rd</sup> Grade: 7

4<sup>th</sup> Grade: 6

### New Staff & Classes

The new teachers are: Kindergarten-Riley Luckie, , 2<sup>nd</sup> Grade – Allie Laskey, Makayla Davis (Moved from 4<sup>th</sup>), 3<sup>rd</sup> Grade – Amanda Coram (moved up from 2<sup>nd</sup>) 4<sup>th</sup> Grade, Gabrielle Luczyszyn – Math and Music – Sabrina Browning, ESE – Billy Palmer.

VPK: We have 15 out of 18 current students and Mrs. Blackwelder and Alex Getman will be the VPK Teachers.

FSA Testing: FSA Testing scores will be coming in late July. We are hoping to opt in to have our school letter grade.

I sent home to all parents the Advance Ed survey on our school climate to parents and staff. I will send the results.

### Discipline Reports:

We had a total of 119 logged referrals. Of these 119, there were 5 girls and 27 boys.

Also, 43 referrals were from the same first grade student with a special circumstance and 12 were from the same 4th grade. The racial breakdown is as follows:

Black	11
Multi-cultural	7
White	11
Hispanic	2
Asian	1

13 of the students with referrals involved counseling.

There were also 22 suspensions of 13 students.

Black	4
Multi-cultural	4
White	4
Hispanic	0
Asian	1

Grade levels of suspensions were:

Kindergarten	3
1st	1
2nd	0
3rd	4
4th	14
5th	0

### Grants:

Title 2 Allocation:  $426 \times 33.58 = 14,305.08$  – please see plans

Title 4 Allocation:  $426 \times 21.91 = 9,333.66$

Title 1 Allocation: \$167,552.00 And Parent Engagement Budget: \$3,014.00

This is our first year qualify for Title 1. This is based on our free and reduced lunch percentage. We had our 1<sup>st</sup> parent engagement meeting on 4/14/2021 and discussed a needs assessment and developed a plan. ( attached) In addition, we began developing our needs assessment and budget for the additional money for the upcoming school year. A parent meeting will be held about Title 1 at the beginning of the school year.

### C.A.R.E.S

ESSER 1: We received \$113,496.43. Our remaining amount to spend is \$53,864.47. We spend the current money on Plexiglass for our students as well as virtual curriculum and training for our students this year that attended a virtual program. This funding will also be used for our summer program and additional tutoring for our students to be able to be successful in grade level standards.

ESSER 2: We received our allocation which is \$462,070.47. We will receive an advanced lump sum of \$221,598.90. There are additional categories where the minimum would need to be spent in each category: Non Enrollment Assistance 4%: 19,406.96, Academic Acceleration 21% - 97,034.80, Technology Assistance 5.25% - 24,258.70 the Balance of the Lump Sum is \$99,771.11.

The plan is to spend additional money on technology, curriculum that has digital resources, cleaning supplies, and possible bldg. improvements that are related to COVID, as well as summer program, and tutoring services.

**AGENDA ITEM #5B: Wellness Policy:**

Mrs. Stremmel presented a Wellness Policy with new guidelines that were required by the State of Florida to bring us into compliance into the coming year. The Board reviewed the policy and Faye Batten motioned to accept and Charlie Schmitt seconded and the Board unanimously approved.

**AGENDA ITEM #5C: Student Handbook / Code of Conduct:**

Mrs. Stremmel presented a new Student Handbook that outlines the policies and procedures of the school as well as the DCPS Code of Conduct. Debbie Barker motioned to accept the new handbook and code of conduct and Nicole Smashion seconded. The Board approved the new SCA Student Handbook and DCPS Code of Conduct.

**AGENDA ITEM #5D: Title 1/2/4, ESSER Plans, Sales Tax Referendum and Grant Budgets:**

Mrs. Stremmel presented to the board the Title 1, 2 & Title 4 Plans as outlined in the Administrator Report. Mrs. Stremmel discussed the plan objectives and budgets. Nicole Smashion moved to accept the plans and Faye Batten seconded. The Board approved.

**AGENDA ITEM #5E: New Hires**

Mrs. Stremmel presented to the Board the New Hires for the upcoming school year as presented in the Administrator's report. Charlie Schmitt moved to approve the contracts and Nicole Smashion seconded. Board approved.

**AGENDA ITEM #5F: Therapy / Lunch Contract:**

Mrs. Stremmel presented to the Board the therapy contract that is in the last year of the 3 year commitment. The cost per hour of therapy is \$65, it has increased to hours 45. Debbie Barker moved to accept the contract and Nicole Smashion seconded. The Board approved.


**AGENDA ITEM #5G – Board Meetings for 20/21 School Year**

Board approved the dates for the 20/21 school board meetings. Debbie Barker moved to accept the meeting dates and Faye Batten seconded. The Board approved.

**AGENDA ITEM #7 - ADJOURNMENT**

On motion of Debbie Barker and seconded by Charlie Schmitt the board reached a consensus to adjourn the meeting at approximately 6:10m.

Minutes record by Marla Stremmel.



---

Debbie Barker, Board President