

**Seacoast Charter Academy  
School Board Meeting Minutes  
January 14, 2021**

**Attendance:**

Debbie Barker  
Marla Stremmel  
Faye Batten  
Randy Modlin  
Nicole Smashion (available by phone)  
Charlie Schmitt

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

Mrs. Barker called the Meeting to order at 5:04pm.

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

On motion from Debbie Barker and second Charlie Schmitt, the board approved the October 1, 2020 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 2020/2021 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 went over the monthly budget with the Board with staffing, salaries, expenditures, grants, and any additional questions. The board received the budget and motion to accept by Charlie Schmitt and second by Faye Batten.

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 514 and we are currently at 421.

<b>Grade</b>	<b>1/14/2021</b>	<b>Max # of Student</b>	<b>Virtual Students</b>
Kindergarten	81	90	9
1 <sup>st</sup> Grade	76	90	8
2 <sup>nd</sup> Grade	75	90	7
3 <sup>rd</sup> Grade	75	90	3
4 <sup>th</sup> Grade	71	66	5
5 <sup>th</sup> Grade	43	66	7
Elementary Totals	421	492	39

**Admissions:**

We have already begun marketing for the 21/22 school year. The Virtual School Choice Expo was Saturday, January 9<sup>th</sup>. We sent out commitment forms for current students and they are due back Friday, January 22<sup>nd</sup> and new enrollment will be accepted February 1<sup>st</sup>. I will set the lottery date

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

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

**Staff Intent:** Staff Intents will be sent out next week so we can make decisions regarding hiring in the Spring.

**FSA Testing:**

April 5- 16 – 4<sup>th</sup> Grade Writing and 3<sup>rd</sup> Grade ELA

May 3 – 13 – 4<sup>th</sup> & 5<sup>th</sup> Grade ELA and 3 – 5<sup>th</sup> Grade Math, 5<sup>th</sup> Grade Science

**Events:**

*What Comes Next After Seacoast* – 1/28/21 – I will have meeting for 5<sup>th</sup> grade parents to help them navigate middle school for their students. This has proven to be a successful in helping parents understand the deadlines and their options for middle school.

*Science Night* – March 19. – 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 on various activities. We will be doing this mostly outdoors so we can properly social distance.

**Teacher Salary Increase Allocation Plan:**

There have been modifications to the original plan based on recommendations by the state and district. We had to increase our base to \$41,800 for all new teachers and teachers that were not meeting the base. We then took the remainder of the allocation and gave to the remaining teachers. The total allocation was \$74,774.29. Mrs. Stremmel explained the changes to the plan from the initial start. Charlie Schmitt motioned to approve the plan and Debbie Barker seconded,

**VPK:**

Mrs. Stremmel explained about planning to expand our program to include 1 VPK class of 18 students. Mrs. Stremmel would like to submit plans to DCF to begin this process. The Directors are currently working on their credentials and should have by February. Mrs. Stremmel asked the board to approve the plan to begin VPK. Faye Batten motioned and Charlie Schmitt seconded to move forward the plan of VPK and staffing.

**Sumer School:** Due to the gap that students have had since being out of school from March to August, Mrs. Stremmel presented a plan to help close the learning gap by doing an intensive summer program to help students in grades K-5 get on grade level. This will be a 6 week intensive program with focused instruction on reading and math. Mrs. Stremmel will be using ESSER funds to assist with this cost. Charlie Schmitt moved to approve the summer intensive and Debbie Barker seconded.

**AGENDA ITEM #5: Equipment Disposal** Per regulations of the CSP grant and DCPS funding when we have equipment that has been damaged or broken we have to approve the disposal in order to remove from the inventory. Mr. Modlin presented the disposal list to the board for review. On the motion of Debbie Barker approve the disposal list, Faye Batten seconded and the Board approved the equipment for disposal.

**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 5:50pm.

*Debbie Barker*

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Board President, Debbie Barker