

**Seacoast Charter Academy
School Board Meeting Minutes
October 1,2020**

Attendance via Zoom:

Debbie Barker
Marla Stremmel
Cathy Perry
Faye Batten
Randy Modlin
Nicole Smashion
Charlie Schmitt (by Phone)

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 Faye Batten and second Nicole Smashion, the board approved the June 18, 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

Monthly Financial and Budget for 2020-201 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 budget and motion to accept by Faye Batten, and second by Debbie Barker The Board approved. Mr. Modlin also went over the 2020 Audit. Mr. Modlin went over the PPE award of \$403,000 was being moved to income instead of a loan due to the fact that this loan should be forgiven. Mr. Modlin explained the all documentation and paperwork to support the loan being forgiven was sent in and we should know soon the outcome. Debbie Barker moved to accept the adjustment and Nicole Smashion Seconded and the board approved.

AGENDA ITEM #4B – ADMINISTRATOR’S REPORT

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 492 and we started the year with 433 are currently at 429.

Grade	10/01/2019 Total	Virtual	Face to Face	Max # of Student	Available
Kindergarten	80	16	64	90	10
1 st Grade	78	13	65	90	12
2 nd Grade	72	14	58	90	8
3 rd Grade	80	12	68	90	10
4 th Grade	72	13	59	88	8
5 th Grade	47	13	34	66	19
Elementary Totals	429	81	348	514	85

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	2019 SCA Average	National Average	SCA Average
Kindergarten Reading	140.4	139.6	137.9
Kindergarten Math	138.4	136.6	137.6
1 st Grade Reading	162.6	155.9	155.1
1 st Grade Math	163.8	160	157.7
2 nd Grade Reading	179.9	172.3	168
2 nd Grade Math	183.7	175	167.6
3 rd Grade Reading	N/A	186.6	184.1
3 rd Grade Math	N/A	188.5	182.2

Grade Level	2018/2019 FSA	2019 Benchmark Avg	2019 FSA Correlation	2020 Benchmark Average	2020 FSA Correlation
3 rd Grade Reading	47 (2.3)	41	288 (2)	44	295 (2)
3 rd Grade Math	55 (3.2)	35	281 (2)	41	288 (2)
4 th Grade Reading	54 (2.9)	48	309 (3)	50	312 (3)
4 th Grade Math	61 (3.5)	47	310 (3)	49	312 (3)
5 th Grade Reading	61 (3.5)	48	319 (2)	55	328 (3)
5 th Grade Math	59 (3.5)	46	317 (2)	42	311 (2)
5 th Grade Science	2.5	46	195 (2)	54	205 (3)

New Staff:

Kindergarten – Sydney Lepore

1st Grade – Tessa Bullock

2nd grade – Sheila Maxey moved from K

3rd Grade – Elizabeth Millican moved from 2nd and Ashley Henderson

4th Grade –Kayla Hughes, Ashley Fils

5th Grade – Charlotte Mercer

Guidance – Roxanne Riley

Computer/Library – Cathy Perry

Covid Update: Cleaning and safety precautions have been going great. The 2nd week in school we did quarantine a class. We had a student have what ended up being a false positive. We have had no further incidents.

AGENDA ITEM #5: Out of Field Teachers

Our ELL population continues to grow we have 18 in grades K-5. The following teachers Out of Field with their ESOL endorsement. They are: Sheila Maxey, Rebecca Edwards, Jessica Livesay, Rachel Lewis, Kayla Hughes. 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, Cathy Perry is getting re-certified in Library / Media. In addition, we have Mrs. Blackwelder and Ms. Moses that are assisting our virtual families with our virtual program Edgenuity. Nicole Smashion moved to accept and Debbie Barker seconded and the Board approved.

AGENDA ITEM #6: CEP Lunch

Mrs. Stremmel presented to the Board that Seacoast had qualified for CEP (Community Eligibility Provision) for the National School Lunch Program. This allows all students to eat free and we are reimbursed at a rate of 76.8% at the free rate and 23.6% at the paid rate. Mrs. Stremmel felt this was a great option for this school year and Mr. Modlin compared costs to last year. Mrs. Stremmel recommended we assess and compare the cost effectiveness of the program this year and then decide if we would like to do next school year as well. Nicole Smashion moved to accept the CEP program and Debbie Barker seconded. The Board approved.

AGENDA ITEM #7 – TEACHER ALLOCATION PLAN

Mrs. Stremmel had presented the Teacher Allocation Plan to the Board on August 28, 2020. The Board approved the plan via email by August 31, 2020. Mrs. Stremmel presented changes made to the plan based on the current allocation and corrections to come into compliance. 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. Debbie Barker motioned to approve the changes and Faye Batten Seconded and the Board approved.

AGENDA ITEM #8 – RESIGNATION OF CATHY PERRY

Mrs. Cathy Perry formally resigned from the Board. She thanked everyone for the opportunity to serve the last 10 years. Mrs. Perry has accepted the position as Library / Media at our school so she will no longer be able to serve in this capacity. The Board thanked her for service and support of the school for the past 10 years. Debbie Barker moved to accept Mrs. Perry resignation and Nicole Smashion seconded.

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 6:00pm.

Minutes record by Cathy Perry.



Deborah Barker, Board President