

**Seacoast Charter Academy
School Board Meeting Minutes
June 18,2019**

Attendance:

Debbie Barker
Marla Stremmel
Cathy Perry
Faye Batten
Randy Modlin
Nicole Smashion

AGENDA ITEM #1 – OPENING CALL TO ORDER

Mrs. Barker called the Meeting to order at 5:15pm.

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

On motion from Cathy Perry and second Faye Batten, the board approved the January 10, 2019 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 2019-2020 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 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 474 and we started the year with 447 and ended the year with 448.

Grade	5/31/2019	Max # of Student	Available
Kindergarten	76	90	14
1 st Grade	83	90	6
2 nd Grade	90	90	0
3 rd Grade	70	72	2
4 th Grade	61	66	5
5 th Grade	68	66	-2
Elementary Totals	448	474	25

2019/2020 Enrollment

Grade	5/17/2018	6/18/2019	Max # of Student	Available
Kindergarten	54	70	90	20
1 st Grade	86	74	90	16
2 nd Grade	85	87	90	3
3 rd Grade	71	93	90	-3
4 th Grade	75	64	66	2
5 th Grade	69	56	66	10
Elementary Totals	440	444	492	48

Retentions:

Kindergarten: 10

1st Grade: 2

2nd Grade: 1

3rd Grade: 3 (FSA) 2 (Grades)

New Staff & Classes

We will be adding an additional 3rd Grade Class. There will be a 3-man team and a 2-Man team. This coming school year we have lost Mrs. Keith- Music, Mrs. Schwartz – K5, 4th – Drummond & 5th – Page. We have hired a new music teacher, Mr. Kent Staples with over 30 years' experience, Susan Henderson – Kindergarten, Rebekah Bowling-4th grade math, and Caitlyn Dressler – 5th grade. All of the teachers have already started working with their teams. We have currently offered one other candidate the 3rd grade position but are waiting to hear.

FSA Testing:

Testing is completed and went very well. We are hoping for results in July. We have predicted that based on the benchmarks we should be at a B but we are hoping with learning gains we could increase the score to an A.

Our 3rd grade scores this year were 52% passing with our Benchmark Average being a 47%. We have continued to be low in the areas of Main Ideas and Details and Inferences. At the end of the year we met with 3rd grade to go over these areas and with our curriculum coordinator to establish a plan moving into next year. In addition, we had a cross curricular grade level meetings where additional goals were set.

Survey Results for Staff and Parents:

I sent home to all parents the Advance Ed survey on our school climate to parents and staff. The results are as follows (Share results from report):

Charter Renewal:

We received our final signed contract renewal through 2024.

Discipline Reports:

We had a total of 65 logged referrals. Of these 65, there were 3 girls and 20 boys. The racial breakdown is as follows:

Hispanic: 4
American Indian – 1
Asian – 1
Pacific Islander – 1
Black – 11
White – 3

51 of these referrals involved counseling. There were also 28 Suspensions of 12 students.

Black – 6
White – 3
Hispanic – 2
Asian – 1

Grade levels of suspensions where:

Kindergarten – 3
2nd Grade – 2
3rd Grade – 1
4th grade – 2
5th grade – 3

Title 2 & 4 Plan:

Title 2 allocation is \$32.07 based on enrollment of 451 for a total of \$14,463.57

Title 4 allocation is \$21.64 based on enrollment of 451 for a total of \$9,759.64

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 Cathy Perry seconded and the Board unanimously approved.

AGENDA ITEM #5C: Title 2:

Mrs. Stremmel presented to the board the Title 2 & Title 4 Plan for Participation. Mrs. Stremmel went over the plan objectives with teacher training, new teach mentor program with stipends, and administrative training. Title 4 plan includes new computer software, mental health testing, parent engagement, nonfiction reading for classes. Nicole Smashion moved to accept the plans and Cathy Perry seconded. The Board approved.

AGENDA ITEM #5D: New Hires

Mrs. Stremmel presented to the Board the New Hires for the upcoming school year:

Kindergarten – Susan Henderson
3rd Grade Math – Jessica Livesay
4th Grade Math – Rebecca Bowling
5th Grade Math – Caitlyn Orth
Music – Kent Staples

Cathy Perry moved to present contracts and Nicole Smashion seconded. Board approved.

AGENDA ITEM #5E: Therapy Contract:

Mrs. Stremmel presented to the Board a new therapy contract to extend over the next three years. By doing this over three years the cost per hour of therapy dropped to \$65 but there is an increase in hours 45. Debbie Barker moved to accept the contract and Nicole Smashion seconded. The Board approved.

AGENDA ITEM #5F: Crisis, Safety & Mental Health Plan

Mrs. Stremmel presented to the board the changes that needed to be incorporated into Seacoast's current crisis management plan with an emphasis on Mental Health. The state has and will continue to issue trainings in regards to changes to these plans and the funding that will be associated with the plans. Currently, it is projected to be around \$22 per student for a mental health allocation. The new plan included training of staff, new curriculum for students to be incorporated with the Guidance counselor and staff, and contracted mental health providers to conduct training and services to students identified. The plan was presented to the board and any subsequent changes will be sent to the Board for approval. Debbie Barker motioned that the plan be approved and Cathy Perry seconded. The Board approved.

AGENDA ITEM #5G – Board Meetings for 19/20 School Year

Board approved the dates for the 19/20 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 Deborah Barker and seconded by Cathy Perry the board reached a consensus to adjourn the meeting at approximately 6:10m.

Minutes record by Cathy Perry.



7/12/19

Deborah Barker, Board President