

**Seacoast Charter Academy
School Board Meeting Minutes
June 18,2020**

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 5:07pm.

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

On motion from Faye Batten and second Cathy Perry, the board approved the January 16, 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 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. The board received the budget and motion to accept by Cathy Perry, 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 was 492 and ended the year with 461.

Grade	5/31/2019	Max # of Student	Available
Kindergarten	84	90	6
1 st Grade	86	90	4
2 nd Grade	89	90	1
3 rd Grade	81	90	9
4 th Grade	63	66	3
5 th Grade	58	66	8
Elementary Totals	461	492	31

2020/2021 Enrollment

Grade	6/18/2019	6/18/2020	Max # of Student	Available
Kindergarten	70	72	90	18
1 st Grade	74	89	90	1
2 nd Grade	87	79	90	11
3 rd Grade	93	93	90	-3
4 th Grade	64	81	88	7
5 th Grade	56	55	66	11
Elementary Totals	444	469	514	45

Retentions:

Kindergarten: 7

1st Grade: 7

2nd Grade: 1

3rd Grade: 2

4th Grade: 2 (1 is parent request)

5th Grade: 1

New Staff & Classes

We will be adding an additional 4th Grade Class taking them to 4 classes. The new teachers are: Kindergarten-Sydney Lepore, 1st Grade – Tessa Harvey, 2nd Grade – Sheila Maxey (moved up from K), 5th Grade Math – Charlotte Mercer, Elizabeth Millican (moved up from 2nd) Lang. Arts 4th Grade, Ashley Fils – Math & Lynn Maschan (moved up from 3rd) Language Arts, Library-Media – Ardea Carline

FSA Testing: FSA Testing was postponed and school grade will stay the same.

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

New Building:

We are still anticipating our moved in mid-late July. We have renovations to be completed before we vacate our two locations.

Discipline Reports:

We had a total of 139 logged referrals. Of these 139, there were 11 girls and 22 boys.

Also, 33 referrals were from the same kindergarten student with a special circumstance.

The racial breakdown is as follows:

Black	20
Multi-cultural	6
White	7

11 of the students with referrals involved counseling.

There were also 23 suspensions of 12 students.

Black	7
Multi-cultural	3
White	2

Grade levels of suspensions were:

Kindergarten	7
3rd	12
4th	8
5th	6

Title 2 & 4 Plan:

Title 2 & 4 allocation is \$33.58 based on enrollment of 461 for a total of \$15,479.88 x2.

Covid Update:

We are currently working off the Governors and CDC plan recommendations for the opening of school in August and placing procedures and training in place for teachers and students. In addition, our school also received the COVID funding of \$403,000 this amount can be forgiven if guidelines followed. This funding is primarily for salaries and relief due to COVID.

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, parent engagement, nonfiction reading for classes and music equipment. 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 – Sydney Lepore
- 1st Grade – Tessa Harvey
- 4th Grade Math – Ashley Fils
- 5th Grade Math – Charlotte Mercer
- Media – Ardea Carline

Faye Batten moved to present contracts and Nicole Smashion seconded. Board approved.

AGENDA ITEM #5E:

Mrs. Stemmel presented the Board with the CPA Audit proposal. The board reviewed the proposal and Nicole Smashion moved to accept the plans and Cathy Perry seconded. The Board approved.

AGENDA ITEM #5F – 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 Deborah Barker and seconded by Nicole Smashion the board reached a consensus to adjourn the meeting at approximately 5:58pm.

Minutes record by Cathy Perry.



Deborah Barker, Board President