

**Seacoast Charter Academy
School Board Meeting Minutes
January 16, 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 October 3,2019 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

Mid Year Budget for 2019/2020 school year was presented to the Board with no changes. Mr. Modlin had went 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 Debbie Barker and second by Nicole Smashion.

AGENDA ITEM #4B – ADMINISTRATOR’S REPORT

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 492 and we are currently at 462.

Grade	1/16/2020	Max # of Student	Available
Kindergarten	88	90	2
1 st Grade	83	90	6
2 nd Grade	89	90	1
3 rd Grade	80	90	10
4 th Grade	64	66	2
5 th Grade	58	66	8
Elementary Totals	462	492	31

Admissions:

We have already begin touring for the 20/21 school year. The School Choice Expo was Saturday, January 11th. We always generate traffic after this this event. We sent out commitment forms for current students and they are due back Thursday, January 21st and new enrollment will be accepted February 1st. Mrs. Stremmel will set the lottery date if applicable after the Magnet Lottery date and 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.

New Classes:

We anticipate adding additional 4th grade next year taking them to 4 classes.

Staff Intent: Staff Intents were sent out when we returned from break so we could make decisions as regarding hiring in the Spring. All intents are to be returned this Friday.

FSA Testing:

April 1- 15 – 4th Grade Writing and 3rd Grade ELA

May 4 – 14 – 4th & 5th Grade ELA and 3 – 5th Grade Math, 5th Grade Science

Events:

What Comes Next After Seacoast – 1/28/20 – Mrs. Stremmel will have meeting for 5th grade parents to help them navigate middle school for their students. This has proved to be a great help in helping parents understand the deadlines and their options for middle school.

Science Night – 2/27/2020 – This will be put on by 3rd through 5th grade students but open to the entire school. Mrs. Kier this year headed up this event by developing a theme and assigning the science teachers from each grade level various activities.

Additional Events:

2/20/20 – 3rd – 5th Grade Talent show at 6pm

4/7/20 - 1st and 2nd grade show at 10:30am

4/25/20 – K-2 Science Fair

4/28/20 - Kindergarten show at 10:30 am

5/22/20 – 5th Grade Graduation at 6pm

AGENDA ITEM #5: New Building:

Global Outreach Charter Academy decided to move out of the 9570 Regency Square Location as of Dec.23 and will be vacated by July 1. The board has been discussing this possible for the last year. Approval to move both campus of Seacoast Charter to 9570 Regency Square Blvd was presented Mrs. Stremmel. Under the motion of Cathy Perry to approve the move of both campuses Debbie Barker seconded and the Board approved. A renovation budget will be presented to the Board at the next meeting. Charlie Schmitt will draft the letter to the Charter Office Director to amend the Charter contract for an address change.

AGENDA ITEM #6: 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 Cathy Perry to approve the disposal list, Nicole Smashion seconded and the Board approved the equipment for disposal.

401 K – Randy informed the Board that Seacoast matched employees up to \$500 who participated in the 401K in past years. Currently, we have 11 employees who would qualify for this benefit. The total cost will be \$5,496.00. Under the motion of Cathy Perry to approve the match of \$500 and second by Faye Batten, the Board approved the \$5,496 match for the employees participating in the 401K.

AGENDA ITEM #7 - ADJOURNMENT

On motion of Deborah Barker and seconded by Faye Batten the board reached a consensus to adjourn the meeting at approximately 5:50pm.

Minutes record by Cathy Perry.


