

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

**Attendance:**

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

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

Mrs. Barker called the Meeting to order at 5:10pm.

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

On motion from Cathy Perry and second Nicole Smashion, the board approved the June 18, 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 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 had approved the budget via email on 9/25/19. The board received the budget and motion to accept by Faye Batten, and second by Charlie Schmitt The Board approved. Mr. Modlin also went over the 2019 Audit. There was one adjustment that needed to be made to lunch. Mr. Modlin explained the lunch adjustment was due to students leaving and this occurs each year. Debbie Barker moved to accept the adjustment and Faye batten 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 465 are currently at 472.

<b>Grade</b>	<b>10/3/2019</b>	<b>Max # of Student</b>	<b>Available</b>
Kindergarten	91	90	(1)
1 <sup>st</sup> Grade	84	90	6
2 <sup>nd</sup> Grade	92	90	(2)
3 <sup>rd</sup> Grade	83	90	7
4 <sup>th</sup> Grade	66	66	0
5 <sup>th</sup> Grade	56	66	10
Elementary Totals	472	492	20

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.

<b>Grade Level</b>	<b>2018 SCA Average</b>	<b>National Average</b>	<b>SCA Average</b>
Kindergarten Reading	142.3	141	140.4
Kindergarten Math	138.5	140	138.4
1 <sup>st</sup> Grade Reading	161.2	160.7	162.6
1 <sup>st</sup> Grade Math	159.6	162.4	163.8
2 <sup>nd</sup> Grade Reading	178.6	174.7	179.9
2 <sup>nd</sup> Grade Math	180.1	176.9	183.7

<b>Grade Level</b>	<b>2018 Benchmark</b>		<b>2018/2019 FSA</b>	<b>Benchmark Avg</b>	<b>FSA Correlation</b>
3 <sup>rd</sup> Grade Reading	42	47 (2)	47 (2.3)	41	288 (2)
3 <sup>rd</sup> Grade Math	37	55 (3)	55 (3.2)	35	281 (2)
4 <sup>th</sup> Grade Reading	46	54 (3)	54 (2.9)	48	309 (3)
4 <sup>th</sup> Grade Math	47	61 (3.5)	61 (3.5)	47	310 (3)
5 <sup>th</sup> Grade Reading	50	61 (3.5)	61 (3.5)	48	319 (2)
5 <sup>th</sup> Grade Math	47	59 (3.5)	59 (3.5)	46	317 (2)

New Staff:

Kindergarten – Susan Henderson

3<sup>rd</sup> Grade – Jacob Gandy, Rachel Lewis, Jessica Livesay

4<sup>th</sup> Grade – Rebecca Bowling

5<sup>th</sup> Grade – Caitlyn Orth

## **AGENDA ITEM #5A: Out of Field Teachers**

### Out of Field Staff:

Our ELL population continues to grow we have 21 in grades K-3. Currently we have 9 teachers Out of Field with their ESOL endorsement. They are: Sheila Maxey, Judy Armstrong, Elizabeth Millican, Rebecca Edwards, Danielle Iacabucci, and Jacob Gandy. All these teachers are working on the required classes. The Other two teachers are Jeff Pardine his degree is in Counseling but his certification is in Social Science. He should have his Guidance Credentials this year. Lydia Ramirez, our Spanish Teach is certified in Family & Consumer Science and is working on Spanish certification. Faye batten moved to accept the Out of Field Teachers, Charlie Schmitt seconded and the Board Approved all Out of Field Teachers.

## **AGENDA ITEM #5B: New Contracts**

### New Contracts:

Rent: We have a new rent agreement since our Contract was renewed. Our rent agreement is for the dates June 2019 through June 2021. It has gone up from \$15 sqft to \$16 sqft which is in line with the rent in this area. The total is now \$20,000 month for 9100 and 8049.

Administrative Services Agreement: This was at 9% last year and for the next 5 years it will be 10%.

Cathy Perry moved to accept the new contracts and Nicole Smashion seconded and the Board approved to move forward with both contracts.

## **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 #7 - ADJOURNMENT**

On motion of Deborah Barker and seconded by Cathy Perry the board reached a consensus to adjourn the meeting at approximately 6:10pm.

Minutes record by Cathy Perry.



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Deborah Barker, Board President