

**Seacoast Charter Academy
School Board Meeting Minutes
October 4, 2018**

Attendance:

Debbie Barker
Marla Stremmel
Cathy Perry
Faye Batten
Randy Modlin

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 Faye Batten, the board approved the May 17, 2018 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

Audit for the 2017-2018 school year was emailed to all Board members which showed no significant findings The Audited Financials were due on September 30 and were submitted to the Auditor General on September 28th. Debbie Barker motioned to approve the Audit and Cathy Perry seconded. Mr. Modlin went over the monthly financials and budget with the Board with minimum enrollment, staffing, salaries, expenditures, grants, and any additional questions. Mr. Modlin also went over that Capital Outlay for the 2019 school year is \$233,351 which is \$7,725 more than last year as well as the District approved the 2019 budget. The board received the financials and budget and motion to accept by Cathy Perry, and second by Debbie Barker.

AGENDA ITEM #4B – ADMINISTRATOR’S REPORT

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 496 and we started the year with 438 are currently at 450.

Grade	10/4/2018	Max # of Student	Available
Kindergarten	77	90	13
1 st Grade	87	90	3
2 nd Grade	89	90	1
3 rd Grade	63	72	9
4 th Grade	62	88	26
5 th Grade	72	66	(6)
Elementary Totals	450	496	46

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	2017 SCA Average	National Average	SCA Average
Kindergarten Reading	141.7	141	142.3
Kindergarten Math	137.4	140	138.5
1 st Grade Reading	158	160.7	161.2
1 st Grade Math	157.8	162.4	159.6
2 nd Grade Reading	183.6	174.7	178.6
2 nd Grade Math	183.4	176.9	180.1

Grade Level	2017 Benchmark		Benchmark Avg	FSA Correlation
3 rd Grade Reading	43	51 (3)	42	290 (2)
3 rd Grade Math	37	54 (3)	37	285 (2)
4 th Grade Reading	49	63 (4)	46	307 (2)
4 th Grade Math	43	58 (3)	47	310 (2)
5 th Grade Reading	54	61 (3)	50	321 (3)
5 th Grade Math	48	58 (3)	47	317 (2)

New Building:

New building was completed at 8049 Arlington Expressway which holds 3 classrooms – 2 4th grades and the Art room are in this building. A walk way was also just completed to connect the buildings.

New Staff:

- Kindergarten – 2 (Danielle Iacobucci, Sheila Maxey)
- 1st Grade – 1 (Mackenzie Stratton)
- 2nd Grade – 1 (Amanda Coram)
- 3rd Grade – 1(Tammy Maschan)

AGENDA ITEM #5A: Retiring Equipment:

Mrs. Stremmel presented to the Board a list of equipment that was no longer working and could not be fixed. Cathy Perry motioned to accept the equipment list to be retired and Faye Batten seconded.

AGENDA ITEM #5B: Out of Field Notices:

Mrs. Stremmel presented to the board the list of teachers who are considered out of field. Mrs. Stremmel stated our ELL population continues to grow we had 15 ELL students in 2017/2018 and now we have 23 ELL students. Currently we have 6 teachers Out of Field with their ESOL endorsement. They are: Jeff Pardine, Lydia Ramirez, Sheila Maxey, Elizabeth Adepoju, and Rebecca Schwartz. All these teachers are working on the required classes.

AGENDA ITEM #5C: School Safety Guardian

Coach Arron Feis Guardian Program – Senate Bill 7026, The Marjory Stoneman Douglas High School Public Safety Act. Mrs. Stremmel completed this program which entailed 132 total hours of comprehensive firearm safety, proficiency training, law and diversity training conducted by the JSO, passing a psychological exam, drug test, and polygraph. Each campus is required to have a school resource officer, safety officer or school guardian. As discussed, we need a Guardian at each campus and during the training Mrs. Stremmel met a candidate who would be an excellent addition to the Seacoast Team to be placed at the 3rd through 5th grade campus. Mrs. Stremmel presented his qualifications to the Board to continue his placement. Debbie Barker moved and Faye Batten seconded.

Mrs. Stremmel also explained that the school also underwent a comprehensive School Security Risk Assessment conducted by the JSO this summer. This entailed going over the strengths and possible weakness of the school properties and recommendations to improve overall school safety. Mrs. Stremmel presented the findings to the Board and went over the recommendations that were already being implemented as well as ones that we may need in the future.

Mrs. Stremmel and the Board discussed training with staff and Mrs. Stremmel stated she was meeting with a security firm that will be developing proposals for active shooter training with staff as well as re-developing our emergency preparedness plan.

AGENDA ITEM #5D: Florida Recognition Funds

Mrs. Stremmel let the Board know that we should be getting these funds again this year since our school grade was a "B". She reminded the Board that last year they used these funds for bonuses and teacher computers. The Board discussed the majority of the funds should be used for bonuses and if there is equipment that is needed. Mrs. Stremmel stated that as soon as the information becomes available she will let the board know.

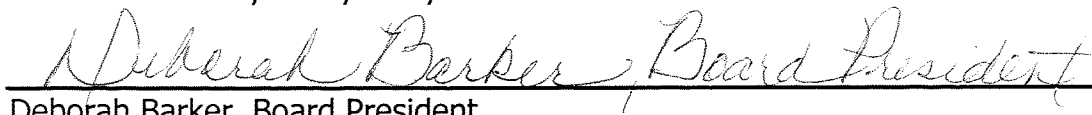
AGENDA ITEM #5E: CHARTER RENEWAL

Mrs. Stremmel spoke with the Board about the contract renewal. Our contract is up June 30, 2019. We are still waiting on the renewal timeline to be sent, but it should be very soon. We are anticipating that it will be close to last time which will be a presentation in January and the Contract application will be due in the spring. Debbie Barked moved that we proceed with the renewal for 2019-2023 and Faye Batten seconded.

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 6:04 pm.

Minutes record by Cathy Perry.

A handwritten signature in cursive script that reads "Deborah Barker, Board President". The signature is written in black ink and is positioned above a solid horizontal line.

Deborah Barker, Board President