

**Seacoast Charter Academy
School Board Meeting Minutes
January 11, 2024**

Attendance:

Marla Stremmel
Randy Modlin
Nicole Smashion
Charlie Schmitt
Angel Gastfield
Elton Brooke

AGENDA ITEM #1 – OPENING CALL TO ORDER

Mr. Schmitt called the Meeting to order at 5:02pm.

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

On motion from Elton Brooke and second Angel Gastfield, the board approved the October 5, 2023 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, BUDGET

Monthly Financials and Mid Year Budget for 2023-2024 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 budget was presented and motion to accept by Elton Brooke, and second by Angel Gastfield. The Board approved.

AGENDA ITEM #4B – ADMINISTRATOR'S REPORT

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 496 and we are currently at 440 with 37 students in VPK.

Grade	10/5/2023	Max # of Student	Current Students
Kindergarten	78	90	80
1 st Grade	88	90	87
2 nd Grade	71	72	74
3 rd Grade	73	90	77
4 th Grade	66	88	67
5 th Grade	53	66	55
Elementary Totals	429	496	440

Admissions:

We have already begin marketing for the 24/25 school year. We will be sending commitment forms for current students and they are due back Friday, January 26th and new enrollment will be accepted February 1st. I 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

Staff Intent: Staff Intents have been sent out next week so we can make decisions as regarding hiring in the Spring.

PM3 Testing:

May 1 – 14th is the window for the last Fast/Star. This is for all grades Vpk – 5th Grade. This will be the one that determines school grade.

Events:

What Comes Next After Seacoast – 12/5/23 – I met with 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.

Career Fair – 1/26/2024 – Parents and community members come and introduce careers to our students.

Science Night – 3/14/2024 – This will be the entire school. Mrs. Kier this year will be heading up this event by developing a theme and assigning the science teachers from each grade level various activities. We will be doing this mostly outdoors so we can properly social distance.

Music Performance – 4/11/2024

AGENDA ITEM #5A – OUT OF FIELD NOTICES

Our ELL population continues to grow we have grown from 84 students at the beginning of the year to 99 identified students in grades K-5. The following teachers Out of Field with their ESOL endorsement in October: Ms. Carozzi, Ms. Aboulhosn, Ms. Luckie, Ms. Carson, Mrs. Bullock, Mrs. Armstrong & Mrs. Edwards (waiting on certificate), Ms. Morgan, Mrs. Livesay, Ms. Lewis, Ms. Edwards, Mrs. Turrisi, Mrs. Miller, Ms. Miller. Angel Gastfield moved to accept Out of Field Teachers and Elton Brooke seconded and motion was approved.

AGENDA ITEM # 5B– Grant Updates

Mrs. Stremmel presented to the Board the grant updates for the 2023-2024 school year.

ESSER II ended 9/30/23 and ESSER III will end in 9/30/24. We have expended ESSER II and have begun amending the budget for ESSER III (ARP) based on grant changes in ESSER II and additional funding pools. We have begun making expenditures in ESSER III and the plan is to have all expended before the 9/30/2024 deadline.

