

**Seacoast Charter Academy
School Board Meeting Minutes
January 9, 2025**

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 3, 2024 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 2024-2025 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. Mr. Modlin presented to the board that the fund balance did have to be adjusted from \$2,060,965.27 to \$2,077,714.57 based on the audit. The mid-term budget was changed to reflect these audit adjustments. Motion to accept by Charlie Schmitt, and second by Elton Brooke. The Board approved.

AGENDA ITEM #4B – ADMINISTRATOR’S REPORT

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 514 and we are currently at 450 with 40 students in VPK.

Grade	10/3/2024	Max # of Student	Current Students
Kindergarten	73	90	73
1 st Grade	76	90	74
2 nd Grade	84	90	86
3 rd Grade	79	90	80
4 th Grade	70	88	70
5 th Grade	62	66	62
Elementary Totals	444	514	450

Admissions:

We have already begun marketing for the 25/26 school year. We will be sending commitment forms for current students and they are due back Friday, January 24th 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. Enrollment capacity for the upcoming year 25/26 is the same at 514 students.

In addition, we sent out a mail out that the beginning of January

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

PM3 Testing:

May 1 – 15th 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 – 12/3/24 – 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 – 1/24/2025 – Parents and community members come and introduce careers to our students.

Boosterthon Fundraiser – 2/7/2025 – In the past two years we raised 23,530.79. This money went towards the new playground for the older students.

Choir Performance – 3/6/2025

Science Night – 3/28/2025 – 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.

Kindergarten Music Performance – 4/17/2025

AGENDA ITEM #5A – OUT OF FIELD NOTICES

Out of Field Staff:

Our ELL population continues to grow we have 126 students in grades K-5. The following teachers Out of Field with their ESOL endorsement. They are: Mrs. Ballard, Ms. Albouhosn, Ms. Luckie, Mrs. Bullock, Ms. Goyco & Ms. Edwards, Mrs. Megerle, , Ms. Morgan, Mrs. Livesay, Mrs. Turrisi, Ms. Miller. Charlie Schmitt moved to accept Out of Field Teachers and Elton Brooke seconded and motion was approved.

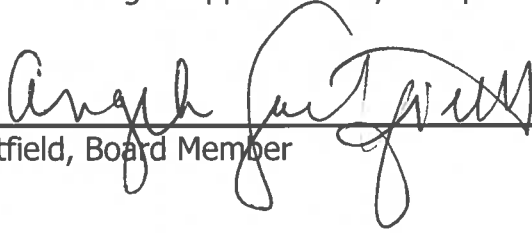
AGENDA ITEM # 5B– Grant Updates

Mrs. Stremmel presented to the Board the grant updates for the 2024-2025 school year.

Title 1 has been approved and expenses have begun for parents nights and class field trips. Title 2 and 4 have already been approved and expenditures are to be completed in May.

AGENDA ITEM #6 - ADJOURNMENT

On motion of Elton Brooke and seconded by Angel Gastfield the board reached a consensus to adjourn the meeting at approximately 5:46pm. Next Board meeting will be April 3 at 5:00pm.



1/13/2025

Angel Gastfield, Board Member