

ofBoard Meeting Minutes
COAST Charter Schools
Monday, April 25, 2016 6:00 p.m.

- **Called to Order**
6:00 PM

- **Attendance**
M. Cantner, A. Higgins, J. Nichols, A. Wittmier, S. Payne , V. Benton

- **Public Comments**
none

- **Approval of Minutes**
 - M. Cantner made a motion to accept the January 2016 minutes as presented. A. Wittmier seconded the motion. The motion carried.

- **New Business**
 - *Administrators Report:*
 - Right now we have 134 FTE and 25 VPK students enrolled.
 - New Employees:
 - Marc Richter – Speech Pathologist
 - Gabriel Brown – Bus Driver
 - Mary Wagoner – 2nd grade teacher aide
 - A. Wittmier made the motion to accept the new hires, M. Cantner seconded the motion. The motion carried.
 - COAST earned a C for the school grade for 2014 - 2015. School Recognition money was split between teachers/staff and part time staff in their April paycheck. \$15, 664 was the total amount awarded.
 - Credit card limit was raised to \$5,000.00. We are checking into different business accounts that do not require A. Higgins personal information for approval.
 - The Waterfront Committee is paying for a new sunshade for the PE field.
 - Quotes were provided and discussed for the walk in freezer for the lunchroom. Approved the quote for Woolington for \$9263.00. M. Cantner made the motion to approve, A. Wittmier seconded the motion. The motion carried.
 - Minivan approval of \$22,000.00 was discussed. The van would be used for school errands, brain brawl, color guard or taking students home when needed. Waiting on the information from the district for further pricing. M. Cantner made the motion to approve, A. Wittmier seconded the motion. The motion carried.
 - New air-conditioning quotes for the big unit in the cafeteria to be replaced. A. Higgins requesting new quotes and will submit for the June meeting.
 - Teacher Appreciation Week is May 2 – 6. May 5 is lunch from 11:30 to 1 if anyone would like to join. It is a Fiesta theme; a taco bar will be served. All classes will be covered by volunteers or other staff.
 - School Climate Survey results were discussed and questions answered.
 - Revised budget was presented. All highlighted areas are revised changes in the budget. A. Higgins explained changes in detail. A. Wittmier made the motion to approve, M. Cantner seconded the motion. The motion carried.

- A. Higgins explained balance sheet and profit/loss report. A. Higgins spoke of reduction in monies next year because of the Community Eligibility Program where all students eat for free and we are reimbursed at a higher rate, our Title I dollars will decrease. Also, because our school grade improved we will not be given School Improvement Grant or SAI money. There will likely be a decrease in IDEA funding as well.
- Middle school numbers are low, with a possible combination class next year with 2 teachers to co-teach. Will just have to see where numbers are for the fall. All lower grades are full, or almost full.
- Enrollment update was given for Wakulla/Tallahassee break down.

- **District Updates**
 - Bill 1079 passed; no boundaries in school zone division any more. Students can choose which school they would like to attend. District may provide transportation. This is not set for implementation till 2017 – 2018 school year.

- **Adjourn**
 - M. Cantner made the motion to adjourn. A Wittmier seconded the motion. The motion is carried.