

Board Meeting Minutes
COAST Charter Schools
Monday, August 22, 2016 6:00 p.m.

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

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

- **Public Comments**
none

- **Approval of Minutes**
 - M. Cantner made a motion to accept the June 2016 minutes as presented. J. Brookes seconded the motion, the motion carried.

- **New Business**
 - Kevin Warren from James Moore came to present the 2015 – 2016 Audit. He explained key points, no findings. Clean report from the Auditor General's office. Great audit.

 - *Administrators Report:*
 - Susan Flournoy resigned as a board member.
 - Approve new hires Shawana Timmons & Emmy Mackie. M. Cantner made the motion to approve; J. Brooks seconded, the motion carries.
 - September 13th will be spirit night at Zaxby's, September 22nd will be our annual Title I Dinner, September 22 – 29 will be our book fair, October 7 the gas station in Wakulla Station will donate \$.10 per gallon of pump 3 & 4 to our school, every other day it will donate \$.01 per gallon. October 22 is the Stone Crab Festival; we will have the Kids Zone.
 - Capital Outlay Plan completed and District approval received.
 - Revised budget presented and discussed changes. J. Brooks made a motion to approve the revised budget as presented, M. Cantner seconded, the motion carried.
 - M. Cantner made a motion to approve COAST Digital Technology Plan 2016 – 2017. J. Brooks seconded the motion, the motion carried.
 - Welcome Back Breakfast for Teachers will be August 10th at 8 am.
 - Next meeting will be October 24th.
 - Enrollment is 127 FTE and 20 VPK.

- **Adjourn**
 - J. Brooks made the motion to adjourn. A Wittmier seconded the motion. The motion is carried.