

Board Meeting Minutes

COAST Charter Schools

Monday, January 29, 2018 6:00 p.m.

➤ **Called to Order**

6:00 PM

➤ **Attendance**

A. Higgins, J. Nichols, M. Cantner, J. Stokley, T. Rowe, A. Wittmier, S. Payne

➤ **Public Comments**

Tim Roach came and introduced himself, he would like to be involved with our school.

➤ **Approval of Minutes**

- M. Cantner made a motion to accept the August 2017 minutes; A. Wittmier seconded the motion, the motion carried.

➤ **New Business**

- New Hire: Leigh Ann Castor part time lunchroom position. A. Wittmier made the motion to approve the new hire, M. Cantner seconded the motion, the motion carried.
- A. Higgins presented and discussed the amended budget: changes are highlighted in the Administrative Report; Motion to approve Nancy Stokely as a new board member. M. Cantner made the motion to the amended budget; J. Stokely seconded the motion, the motion carried.

➤ *Administrators Report:*

- Review enrollment of students
- Beth Mims and Linda Walker will continue to consult with teachers monthly for trainings.
- Discussed balance sheet
- Soccer season is concluded
- Color Guard is still active and performing on competitions
- Teacher Appreciation Week is the first week of May, details to follow in email
- Enrollment is 134 FTE and 20 VPK.
- Next meeting will be May 21, 2018.

➤ **Adjourn**

- J. Stokley made the motion to adjourn. A. Wittmier seconded the motion. The motion is carried.