

Board Meeting Minutes

COAST Charter Schools

Monday, June 26, 2017 5:00 p.m.

➤ **Called to Order**

6:00 PM

➤ **Attendance**

A. Higgins, J. Nichols, M. Cantner, J. Brooks, S. Payne

➤ **Public Comments**

None

➤ **Approval of Minutes**

- M. Cantner made a motion to accept the February 2017 minutes with modification of a/c bids; J. Brooks seconded the motion, the motion carried.

➤ **New Business**

➤ *Administrators Report:*

- Approval of Lobby Construction for new office and doors for cafeteria and wall in the yellow room. Bids from Simpler Built, \$13,619.00(just lobby, no wall in yellow room), Salty Dawg too busy, Burch Construction said job was too small, and Wilde Construction \$10,000. M. Cantner made a motion to approve the Wilde Construction bid; J. Brooks seconded the motion, the motion carried.
- The bus purchase did not work out, still looking for us another bus. Keeping the approval of \$30,000 for that purchase.
- Discussed/reviewed the profit loss budget
- Approval of the COAST Digital Technology Plan 2017 – 2018 J. Brooks made the motion to approve; M. Cantner seconded, the motion carried.
- Approval of new hires, Georgia McClendon, Virginia Harrington and Annabelle Edwards. M. Cantner made a motion to approve the new hires; J. Brooks seconded the motion, the motion carried.
- Moving \$20,000 to savings, discussion of remaining money from 2016 – 2017 budget.
- Reviewed and discussed the 2017 – 2018 budget, based it on 130 students we have 133 enrolled as of now. J. Brooks made a motion to approve the 2017 – 2018 budget; M. Cantner seconded the motion, the motion carried.
- We will receive SI Grant or School Recognition Money, not in the budget yet; amount dependent on school grades.
- HB 7069
 - Very friendly to charter schools
 - COAST gets their share of the property tax millage, approximately \$15,000 to \$20,000. However, this is offset by State PICO funding. We currently receive about \$40,000 in State PICO funding, so we will not be actually receive any additional funding from this.
 - Extends Best & Brightest scholarship program for qualifying teachers (Highly Effective and 77th percentile on SAT/ACT scores).
 - Provides bonus awards for teachers that are rated Effective (\$800.00) and Highly Effective (1,200.00) from the state.
 - Reduces State testing, returns some test to paper based and pushes back testing to later in the school year(the last 4 weeks)
 - Allows students to possess sunscreen on campus

- Makes student growth measure in teacher evaluation optional
- Approval of the COAST 2017 – 2018 Wellness Policy. M. Cantner made a motion to approve; J. Brooks seconded the motion, the motion carried.
- Audit is the week of July 10th.
- Welcome Back breakfast, August 2 at 8 am
- Next meeting will be August 28, 2017.
- Enrollment is 133 FTE and 11 VPK.

➤ **Adjourn**

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