

Board Meeting Minutes

COAST Charter Schools

Monday, October 24, 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 August 2016 minutes as presented. J. Brooks seconded the motion, the motion carried.

➤ **New Business**

➤ *Administrators Report:*

- School Improvement Grant \$38,000 used for a teacher for remediation and after school tutoring from November 2016 – March 2017.
- Approve new hires Karen Bonin as a remediation teacher through SI Grant & Ruth Daly as a bus driver. J. Brooks made the motion to approve; M. Cantner seconded, the motion carried.
- Kindergarten teacher resigned due to move out of State, Addie Allen shifted from 4/5 back to Kindergarten and Arianne Morgan shifted from co-teacher 3rd grade/Art teacher back to 4/5.
- Beth Mims has been coming to work with our teachers on ELA. She recommended we purchase SIPPS (Systematic Instruction in Phonological Awareness, Phonics and Sight Words) for K – 2 and 3-4 RtI students. Handwriting Without Tears has been ordered and implemented for VPK – 1st to help with writing and phonics. We implemented the program 2 weeks ago and are already seeing progress.
- The minivan is here, waiting on pricing to get it wrapped.
- TMH Therapy dog is coming weekly. We also have implemented the READ program coming to work with 3rd graders.
- Faculty book study, Closing the Attitude Gap. Great participation from staff.
- Soccer & Color Guard are doing well. Games scheduled in Tallahassee and Medart.
- All equipment installed in the kitchen from the Equipment Grant. All funds have been expended and reimbursed.
- Tentatively scheduled bonus for December, pending budget.
- FTE was 130 for October with 4 partial VPK FTE. Budget was based on 126
- Stone Crab raised approximately \$5,000.00 and another \$2,000 will come from the SCF Committee for Tobacco Free Florida sponsorship.
- Next meeting will be February 27 2017.
- Enrollment is 129 FTE and 19 VPK.

➤ **Adjourn**

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