

Board Meeting Minutes

COAST Charter School

Monday, May 21, 2018 6:00 p.m.

➤ **Called to Order**

6:00 PM

➤ **Attendance**

A. Higgins, J. Nichols, N. Stokely, A. Wittmier, J. LaChapelle, S. Payne

➤ **Public Comments**

Amanda Gaines, Maribel Rivera, Mary Taylor and Lesley Gerrell addressed the board. Their concerns will be addressed, as appropriate, at the next board meeting.

➤ **Approval of Minutes**

- A. Wittmier made a motion to accept the April 2018 minutes; N. Stokely seconded the motion, the motion carried.

➤ **New Business**

- J. Nichols thanked the teachers for speaking and asked for any immediate questions from the board.
- 8th Grade Graduation was today
- Last day of school is Wednesday, May 23, 2018.
- Current enrollment total 141 and an additional 20 VPK, for a total of 161 students. This is an increase since February FTE.
- Current confirmed enrollment for 2018 – 2019 is 143 FTE, which is strong for this time of year. We enrolled 5 new students today as well.
- The Legislature enacted legislation requiring increased school safety measures and approved increased funding for Security and Mental Health. Approximately \$12,000 for security and \$6,000 for mental health funding for COAST. Discussion on how to spend these monies. Security will cover about half of the salary of our SRO. Licensed clinical social worker or a guidance counselor are options that are being discussed at this time while looking into other options for use of this funding.
- Bus transportation communication has been an option on our phone system all year. Now this extension will also forward to the principal from 3:30 to 5:00 pm daily, should parents have concerns. This information is posted on Facebook and our website.
- The next board meeting will be June 18, 2018. Anticipated agenda items: Approval of the 2018 – 2019 Digital Technology Plan, Approval of New Hires (1 possibly 2 teachers), Title II Teacher Development Update, Security and Mental Health Updates.
- Reviewed the balance sheet; with reduction in FEFP money and reduction to state funding, no money will be moved to savings at this time. The district has not updated our checks to reflect our February FTE or other state cuts. A. Higgins would like to wait until all expenditures are paid for before evaluation of money to be moved, if any to the saving account.
- Approval of the 2018 – 2019 Budget: This budget is based on 135 FTE; This proposed budget includes School Safety and Mental Health money as well as built in bonuses for teachers and staff in December. N. Stokely made a motion to accept the 2018 – 2019 Budget as presented; A. Wittmier seconded the motion, the motion carried.

- Approval Bank Account Access/Signing Capabilities Changes: Remove Alyssa Higgins as of July 1, 2018 and add Jeffrey LaChapelle as manager and signer to all COAST accounts and add Nancy Stokely as a signer to all COAST accounts. A. Wittmier made a motion to accept the change in authorized bank signer; J. Nichols seconded the motion, the motion carried.
- J. Nichols requested that teacher concerns expressed in public comments be added as an agenda item to our next meeting in June.
- How to notify parents of board meeting more was discussed: dates are always posted on our website and in our lobby. N. Stokely recommended we add it to our monthly newsletter and post it on our Facebook page as well as send out an email or all call to parents. Options will be reviewed for future meetings.

➤ **Adjourn**

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