

Board Meeting Minutes

COAST Charter School

Monday, August 27, 2018 6:00 p.m.

➤ **Called to Order**

6:00 PM

➤ **Attendance**

J. Nichols, J. Brooks, N. Stokely, M. Cantner, A. Wittmier, J. LaChapelle, S. Payne

➤ **Public Comments**

No public comments.

➤ **Approval of Minutes**

- J. Nichols made a motion to accept the August 2018 minutes with the year correction to 2018 – 2019 on the back: M. Cantner seconded the motion, the motion carried.

➤ **New Business**

- Kevin Warren with James Moore delivered and explained the 2017 – 2018 Audit. Clean audit with no findings. Motion to 2017 – 2018 Audit, J. Brooks made the motion to approve, J. Nichols seconded, the motion carried
- Motion to Approve Principal Contract & Change to Principal Authorities, A. Wittmier made the motion to approve, J. Brooks seconded, the motion carried.
- Enrollment for 2018 – 2019 is around 10 students including Pre-K.
- Leaving money in the general account in case of needed repairs and unseen cost of repairs.
- Camera upgrades are in the process: possibly adding more cameras as the year progresses
- Approval of New Hires Aisha Morris and Teri Monica. A. Wittmier made a motion to accept the new hires; J. Brooks seconded the motion, the motion carried.
- Fencing prices were reviewed and discussed. 6 or 8 foot fence is in question. J. LaChapelle is going to do some more research along with E. Creel. Also, checking with The City of St. Marks for possible help with cost.
- Teacher Liaison for this school year will be Lesley Gerrell.
- Upcoming events:
 - PTO Meeting August 28, 2018 at 6:30 pm
 - Title I Dinner September 6, 2018 at 5:30 pm
 - Book Fair September 4 – 7 during school, and at the Title I Dinner
- The next board meeting will be September 24, 2018.

➤ **Adjourn**

- M. Cantner made the motion to adjourn. J. Brooks seconded the motion. The motion is carried.