

## **Board Meeting Minutes**

### *COAST Charter Schools*

*Tuesday ,October 02, 2018 6:00 p.m.*

➤ **Called to Order**

6:00 PM

➤ **Attendance**

**J.Lachapelle, N.Stokley, J.Nichols, M.Cantner, V.Harrington, L.Gerrell, C.Dichio**

➤ **Public Comments**

No Public Comments

➤ **Approval of Minutes**

- J. Nichols made a motion to accept the June 18, 2018 minutes as presented. M. Cantner seconded the motion. The motion carried.

➤ **New Business**

○ **Administrative Report**

- Handed out updated enrollment break down and explained, Same number of students and now entering FTE week.
- Changes to bus counting - changed to all 11 days
- District representative came in to review FTE information in Focus, Preliminary reports look good.
- Teacher Parent Contact Contest, most meetings with parents, phone contact = 1 point, face to face meeting = 5 points. Contest designed to help drive communication with parents.
- Saturday Volunteer day, Productive with 40+ volunteers in attendance. We were able to clean block shed, playground cleanup, pressure wash around campus, moved art supplies, Set up computer lab.
- Nancy asked about labs, discussion for Lab use verses mobile labs for classrooms.

➤ ***Up Coming Events:***

- FTE ends October 12
- Stone Crab Festival. ( fun zone, hope to add carnival games for older student engagment
- Next Board Meeting November 26th, 2018

➤ ***Copies of New Board Policy***

- New Regulations added
- Principal authority added line 6-7
- Added principal hiring procedures
- Provided a copy of amended by laws,special committee
- Updates Policy Book

➤ ***New Board Member***

- Jeanette Brooks has resigned
- Submitted resignation as part of the minutes
- John N. Motions that we accept resignation, Mickey C. Seconds the motion, vote confirmed.
- Nancy discussed - let people know about the opening, board would like to have a parent on the board if possible.
- Tim Roach may want to be considered for a member position. Jeff will contact with information.

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- Have interested parents do a resume and submit to the board. Have resumes to the board members before the meeting discussion.

➤ **Other Budget Business:**

- Nancy – on track for enrollment
  - Changes in school that create changes in budget
    - Fence issue
    - Capital to-do list by importance
    - Building issues with floor swelling floors
- Jeff L. Review of Job Descriptions
- John N. – Bus Repair Follow-up
  - Repair bill cost
  - Boost to capital outlay, grounds up keep, bus repair
  - Jeff is looking into the cost of new bus purchase verses used bus
  - John – Questioned the ability to lease a bus verses buying analysis.

➤ **Adjourn**

- Mickey Cantner made the motion to adjourn. Nancy Stokely seconded the motion. The motion is carried.