

**Board Meeting**  
**Minutes**  
*COAST Charter School*  
*Monday, June 24, 2019*  
*6:00 p.m.*

➤ **Called to Order**

6:00 p.m.

➤ **Attendance**

J. LaChapelle, N. Stokely, J. Nichols, M. Cantner, C. Dichio, A. Wittmier, A. Delany

➤ **Public Comments**

No public comments

➤ **Approval of Minutes**

- J. Nichols made a motion to accept the June 03, 2019 minutes as presented. A. Wittmier seconded the motion. The motion carried.

➤ **Administrative Report:**

- Enrolled students for 2019-2020 school year currently at 122 FTE
- Second Grade teacher position
  - Offer accepted by Eliza Joyner
- N. Stokely inquired about the updated financial worksheet for 2019-2020 SY
  - J. LaChapelle – Still waiting on budget release for next year
  - FSA Score reports have not been released
- Title 2 request for next year was turned in today
  - Funds will be used for Staff training – Beth Mims Consultant
  - Writing Training
  - Literacy Planning
    - J. LaChapelle discussed setting of self-evaluation goals for students
- Title 4 request and plan is due this week
  - Upgrade to smart boards, teacher training and projectors are reported as ideas for the budget

➤ **Ram Jack Quote / Floor Repair**

- J. Nichols asked if J. LaChapelle placed \$ in the budget proposal for the floor repairs
  - J. LaChapelle – yes, it is included in the \$30,000 for building repairs
  - Less repairs may be needed for the floor once the air flow area and gutters are cleaned out
  - Contact Tim Haifley for floor repair quote suggested by J. Nichols
    - J. LaChapelle will contact this week
- Ram Jack Quote handed out
  - Quote was for Helical Pile Installation \$3,240
- J. Nichols motioned that the board approve an emergency repair usage of funds in the amount of \$5,000 to begin the immediate needed repairs on the floor. Motion was seconded by M. Cantner. Motion carried.

➤ **Principal Contract**

- Board was presented with all staff contracts and asked to review

- Principal contract must be approved by the board
  - J. Nichols made a motion to increase the principal contract by \$300 to be in line with other increases made this year. Motion was seconded by A. Wittmier. Motion carried.

➤ **Reorganization of Board members**

- M. Cantner has decided to leave the board.
  - J. LaChapelle will need to contact the bank regarding check signature card
  - N. Stokely recommended Tim Roach
    - Jeff will contact Tim this week
- **Roles for the Board for 2019-2020**
  - Chair – Nancy (nominated by J. Nichols and seconded by M. Cantner)
  - Vice Chair – J. Nichols (nominated by A. Wittmier and seconded by M. Cantner)
  - Parent Liaison – A. Delaney (nominated by J. Nichols and seconded by A. Wittmier)
  - Treasurer – A. Wittmier (nominated by J. Nichols and seconded by M. Cantner)
  - Secretary – A. Delaney (nominated by J. Nichols and seconded by M. Cantner)

➤ **Miscellaneous**

- Meeting Dates for Next Year
  - Set to remain on Monday nights at 6:00 pm for the following dates
    - July 29, 2019
    - August 26, 2019
    - October 28, 2019
    - December 7, 2019
    - January 27, 2020
    - March 30, 2020
    - June 1, 2020
    - June 29, 2020

➤ **District Info**

- None

➤ **Adjourn**

- N. Stokely made the motion to adjourn. A. Wittmier seconded the motion. The motion is carried. Meeting adjourned at 6:50 pm.