

Board Meeting

Minutes

COAST Charter

Schools

Monday

,November26, 2018

6:00 p.m.

➤ **Called to Order**

6:05 PM

➤ **Attendance**

J.Lachapelle, N.Stokely, J.Nichols, M.Cantner, L.Gerrell, C.Dichio, Vicky Benton

➤ **Public Comments**

No Public Comments

- How is the faulty lesion going? No response yet from staff.

➤ **Approval of Minutes**

- M. Cantner made a motion to accept the October 02, 2018 minutes as presented.
J. Nichols seconded the motion. The motion carried.

➤ **Administrative Report : (Mr. Lachapelle Reported)**

- Enrollment at 164 total and 144
- Teacher Conferences and 180 Phone Calls
 - Logged into focus and parents in the door. K-1st combo were able to log the highest number.
 - Teachers worked as teams with conferences of students who share teachers.
- October 31 – most volunteer for trunk or treat event. Total of 25 cars designed and worked by parent and guardians. (Only one was done by employee who is also a parent). Middle School did a great job with the Haunted hallway to make the event more exciting for the students.
- Veterans Day Parade – school handed out books instead of candy this year. Great response by the community regarding this change. Books were donated by parents and the COAST community.
- Budget – Mr. LaChapelle passed out budget to all members and discussed where we stand.
 - Bus repair budget is above 80% already
 - Mr. LaChapelle discussed wanting to move \$20,000 - \$30,000 from general checking to savings in January.
 - FoodService budget also under review for moving some out.
 - Working on finalizing allocation of Ed Facilities Security Grant of \$5000.
 - Mr. LaChapelle received a call from Jim Grinner to

report about the grant on 11/26

- Doors on Building 3 are not covered by grant.
- Cameras, radios, auto fencing (gates) are covered.
- Possible use of the \$5000
 - Part of fencing that may be covered
 - Camera's to cover blind spot current in camera system
 - Payback of camera cost already spent
 - We have a radio system, do not have enough radios, offers faster response for coach to communicate, possible tie in with bus communication
 - Leslie – offered the suggestion of having one per building for communication.
- We Paid \$3000 for camera system
 - Camera system has paid off – fights – able to make better decisions, administration is able to better account for what actually happens.
 - Moved monitor to Creel's office for him to monitor
- 2% bonus that was build in \$14,000
 - Mr. LaChapelle reported that we came in under the \$14000 on the budget
 - Delivered as check and card to make it stand out from other recognition funds.
- January – Bus Proposal – would like to have a new bus in the fleet.
 - Bus issues becomes a parent issue because of time constraints
 - Loss of kids due to transportation issues
 - We have 8 busses total however only 4 actually run
 - Bus lease v/s buy analysis requested by John
 - Payoff of buildings 2 and 3 to open up monthly \$.
 - *Balloon Payment – J. Nichols asked us to consider refinance for building. J.Nichols expressed concern on interest for building v/s bus. The Unknown market cost concern.

➤ **Up Coming Events:**

- November 27th – Parent Night
 - Taco dinner
 - Presentation on Attendance
 - Student stay for activity while parents go visit the classrooms
 - Classroom presentations
 - Strengths and weakness
 - Teacher presentation of classroom daily activities and goals.

- December 7th – December around the World

- Next Board Meeting December 17th, 2018
 - Board voted to not have the meeting in December
 - Next Board Meeting will be January 28th

➤ **New Board Member Discussion**

- Amy Delany – Resume presented
- Tim Roach Portfolio presented
- Amy: long term parent/ legal guardian of 4 students currently enrolled at the school. Amy is also a past employee of the school. Amy offers the insight of a parent and how the school can best improve with parent involvement and input.
- Tim Roach: Portfolio, educator background, large amount of community involvement, part of the optimist club.
- N. Stokely opened discussion of number of board members
 - With 5 members you must have three present
 - With 6 members you must have four present
 - Options – Take 2 and run with a six member board
 - Option – Take 1 of the two presented
 - Option – Take neither and continue to look for member

N. Stokely comments to hearing a recommendation for Amy to be added to the board. A. Wittmier makes a motion for Amy. John seconds the motion. All Approved.

Board would love to keep Tim Roach on reserve. He is an asset and would make a good addition in many ways.

➤ **District –**

- Vicky Benton commented that everyone is struggling with FTE and the delay with Hurricane Michael.
- J. Nichols requested that we add District Attendee to the agenda for future meeting to be sure they are given plenty of time.

➤ **Adjourn**

- Mickey Cantner made the motion to adjourn. Alan Wittmier seconded the motion. The motion is carried.