

**Seacoast Charter Academy
School Board Meeting Minutes
October 5, 2017**

Attendance:

Debbie Barker via phone
Marla Stremmel
Cathy Perry
Faye Batten
Randy Modlin
Nicole Smashion
Charlie Schmitt

AGENDA ITEM #1 – OPENING CALL TO ORDER

Mrs. Barker called the Meeting to order at 5:10pm.

AGENDA ITEM #2 – APPROVAL OF MINUTES FROM THE LAST BOARD MEETING

On motion from Debbie Barker and second Nicole Smashion, the board approved the June 1, 2017 minutes. With all in favor the motion to accept minutes, as is, is accepted.

AGENDA ITEM #3 – PUBLIC COMMENT

There was no public comment.

AGENDA ITEM #4A – FINANCE REPORT AND BUDGET

The Final Budget for 2017-2018 school year was presented to the Board. This Final Budget shows cost based on minimum student enrollment. Mr. Modlin went over the budget with the Board with additional staffing, salaries, expenditures, grants, and any additional questions. The board received the budget and motion to accept by Cathy Perry, and second by Nicole Smashion and the Board approved the Final Budget.

We also discussed the 1617 Audit and the board was encouraged to hear that we started the year with a \$26,184 deficit and ended the year with a \$108,267 positive net income. On the motion of Cathy Perry and seconded by Nicole Smashion the board approved the 1617 year-end audit.

AGENDA ITEM #4B – ADMINISTRATOR’S REPORT

Admissions & Enrollment: We continued to enroll students since the school year started. Maximum enrollment is 478 and we started the year with 447 are currently at 458.

| Grade | 10/5/2017 | Max # of Student | Available |
|-----------------------|------------------|-------------------------|------------------|
| Kindergarten | 90 | 90 | 0 |
| 1 st Grade | 93 | 90 | (3) |
| 2 nd Grade | 63 | 72 | 9 |
| 3 rd Grade | 74 | 72 | (2) |
| 4 th Grade | 70 | 88 | 18 |
| 5 th Grade | 68 | 66 | (2) |
| Elementary Totals | 458 | 478 | 20 |

Test Results: We have completed the Baseline Assessment on all grade levels. MAP is for K-2 and USA Test Prep is for 3-5. Measures of Academic Progress® (MAP®) test results. These tests determine the student’s instructional level and measures academic growth throughout the school year, and from year to year in the areas of Math and Reading. MAP reports show what students know, is ready to learn, and is projected to achieve throughout the school year. MAP tests produce scores that make it possible to monitor student growth from year to year. MAP Testing is developed by NWEA based on national achievement and growth norms. Questions are based on Common Core State Standards. Students receive a RIT (Rasch unit) scale score; which offers a reliable and stable scale. Students performance can be compared to other students in the school, district, and United States.

| Grade Level | 2016 SCA Average | National Average | SCA Average |
|-------------------------------|------------------|------------------|-------------|
| Kindergarten Reading | 141 | 141 | 141.7 |
| Kindergarten Math | 140 | 140 | 137.4 |
| 1 st Grade Reading | 160.7 | 160.7 | 158 |
| 1 st Grade Math | 162.4 | 162.4 | 157.8 |
| 2 nd Grade Reading | 176.9 | 174.7 | 183.6 |
| 2 nd Grade Math | 174.7 | 176.9 | 183.4 |

| Grade Level | 2016 Benchmark | Benchmark Avg | FSA Correlation |
|-------------------------------|----------------|---------------|-----------------|
| 3 rd Grade Reading | 41 | 43 | 292 |
| 3 rd Grade Math | 33 | 37 | 285 |
| 4 th Grade Reading | 56 | 49 | 309 |
| 4 th Grade Math | 46 | 43 | 304 |
| 5 th Grade Reading | 51 | 54 | 326 |
| 5 th Grade Math | 48 | 48 | 319 |

Florida School Recognition Funds: We have been awarded these additional funds of \$100 per FTE based on improving to school grade of B. The amount of the funding is \$43,675.00. The statute states:

The staff and school advisory council at each recognized school jointly decide how to use the financial award. As specified in statute, schools must use their awards for one or any combination of the following: (1) Nonrecurring faculty and staff bonuses; (2) Nonrecurring expenditures for educational equipment and materials; or (3) Temporary personnel to assist in maintaining or improving student performance.” “The legislation gives the **awarded school's staff and school advisory council (SAC)** the authority to make this decision. **If a charter school does not have a SAC, the governing body of the school should participate in the council's stead, along with the staff of the school, in determining the use of funds.**

New Staff:

Kindergarten – 1 (Rebecca Schwartz)

1st Grade – 2 (Heather Worth, Ashley Lester)
3rd Grade – 1 (Erin Sheldon)
4th Grade – 2 (Bonnie Manjang & Heather O'Reilly)
Spanish – Lydia Ramirez
Computer – 2 (Garrett Wadkins, and Katie Commissaris)
Guidance – Jeff Pardine

AGENDA ITEM #5A: New Building:

As discussed SCA will be outgrowing our building at 8049 very quickly. We are looking to renovate a building currently located on the property directly behind the current building. This would allow for three additional classrooms and bathrooms. The buildout on this building would begin this year so that it is ready for the upcoming school year. On motion of Cathy Perry and second of Nicole Smashion, the Board approved to move forward with the approval of the architectural drawings and build out.

AGENDA ITEM #5B: Out of Field Staff:

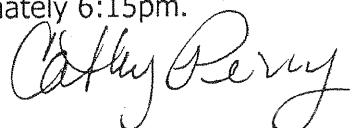

Our ELL population has gone from 2 students to 15. Currently we have 6 classroom teachers Out of Field with their ESOL endorsement. They are: Judy Armstrong, Amanda Manzanilla, Rebecca Edwards, Cate Ramsey, Rebecca Schwartz. Additionally, our Guidance Counselor, Jeff Pardine is working on getting Guidance added to his certificate. All these teachers are working on the required classes. On the motion of Charlie Schmitt and second by Nicole Smashion the Board approved all Out of Field Teachers.

AGENDA ITEM #5C: Board Positions

Cathy Perry was nominated as Secretary by Debbie Barker. On the motion of Nicole Smashion and seconded by Charlie Schmitt, Cathy Perry was approved as Secretary of the Board.

AGENDA ITEM #7 - ADJOURNMENT

On motion of Deborah Barker and seconded by Cathy Perry the board reached a consensus to adjourn the meeting at approximately 6:15pm.

Minutes record by Cathy Perry. 

Deborah Barker, Board President
