

Nancy Stokley
Board Chair

Alan Wittmier
Financials

Lesley Gerrell
Teacher Liaison

**C.O.A.S.T.
WAKULLA'S CHARTER SCHOOL OF THE ARTS, SCIENCE &
TECHNOLOGY**

MRS. FRANKIE HARVEY, PRINCIPAL
CHRISTINE DICHIO, DEAN OF STUDENTS
JOSEPH MCCLENDON, DEAN OF STUDENTS

Jamie Gray
Vice Chair

John Nichols
Member

Amy Delaney
Parent Liaison

**Governing Board Meeting Agenda
Monday, March 24, 2025**

Call to Order

Public Comments

District Update(s)

Approval of Meeting Minutes*

- February 24, 2025

Budget Updates

- Current FTE
- Account Balances

School Updates

- FCPCS Evaluation Systems for School-Based Administrators & Classroom Teachers*
- School Guardian / SRO Contract with WCSO (25-26 School Year)
- WEC Property
- WCSB Summer School Schedule
- COAST 25-26 Calendar per WCSB 2025-2026 District Calendar
- Meeting Dates for 25-26 School Year*
 - Proposed Dates:

Questions/Comments

Adjourn

Next Meeting Scheduled for May 19, 2025 @ 6:00PM
*** Requires Board Approval**



COAST Charter School Board Meeting
Monday, March 24, 2025
6:00 PM

Meeting Location

COAST Charter School
48 Shell Island Road
St. Marks, Florida 32355
(850) 925-6344
Frankie Harvey, Principal

Meeting Minutes

Board Members in Attendance: Amy Delaney Nancy Stokley Jamie Gray Alan Wittmier

Others in Attendance: Lesley Gerrell Frankie Harvey

- Call to Order at 6:05 pm
- Public Comments - none
- District Updates - No District representative attended
- Approval of Minutes from February 24, 2025*
 - Jamie G. made a motion to approve as written and Amy D. seconded the motion. All in favor.
- School Budget 24-25 Updates
 - School Accounting Software (Quickbooks) - software update caused some issues with reports and prior bookkeeping entries; those entries will be redone by the bookkeeper
 - waiting on the District to give us final numbers for remainder of FTE funds; should be around \$106,000
- School Updates
 - FCPCS Evaluation System (staff evals) - it is the same as last year
 - everyone discussed and agreed that the system was a good choice and that we should continue using it
 - Jamie G. made a motion to approve using the FCPCS Evaluation System again and Amy D. seconded the motion. All in favor.
 - School Guardian
 - Frankie H. talked with the WCSO Superintendent, Rick Myhre, about our options if we can't find a deputy to fill in for Guardian Creel if he is absent
 - Mr. Myhre said that if we don't have a Guardian or a deputy on campus, we have to shut down the school, call parents and send students home for a "school safety day"
 - WCSO is paying around \$70,000 for 10 SROs, by contract; Frankie H. will contact Sheriff Miller about what type of contract we could get with WCSO to ensure we always have an school safety officer on campus
 - Jamie G. suggested we create a list/roster of deputies who are willing to come out to COAST when our Guardian is unavailable
 - WEC Property
 - District is utilizing it for storage; not available for us to possibly lease

- Summer School
 - for 3rd grade and possibly middle school
 - we will follow the District schedule
- 2025/2026 School Calendar
 - student days will be the same as the District
 - teachers will start on 7/31/25
 - parent-student-teacher orientation conferences will be held on 8/2/25
 - we will add one extra day on the end of our calendar for an additional post-planning day for teachers
- Other Business
 - Board Resignations and Additions
 - Nancy S. announced her resignation, effective today, and will send an email to all board members with her resignation letter; she will stay available for consulting purposes.
 - It was also announced that John N. is also resigning, effective immediately; he sent an email to the board before the meeting
 - the new board member application was added to the school website; we need to try to get new member nominations
 - Nancy S. suggests offering it to St. Marks community members first
 - Nancy S. also suggested we approach Amy Sheddon again, whose board application was accepted and approved within the last year
 - Frankie H. discussed that she was in contact with Belinda Crowson, a retiring District employee, who said she may be interested in a board or teaching position
 - Meeting Dates for 2025/2026
 - Frankie H. provided a list of possible meeting dates
 - Jamie G. made a motion to approve the suggested meeting dates and Alan W. seconded the motion; all in favor
 - Alan W. nominated Jamie G. as the new board chair; Amy D. seconded the nomination; all in favor
 - The board will vote for vice-chair next meeting.
- Adjournment*
 - Motion made by Alan W. to adjourn, seconded by Amy D.; all in favor. Meeting adjourned at 6:43 pm.

Next Meeting*
May 19th @ 6:00 pm