

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, February 24, 2025**

Call to Order

Public Comments

District Update(s)

Approval of Meeting Minutes*

- December 2, 2024

Budget Updates

- Current FTE
- Account Balances

School Updates

- Staffing Changes for 25-26 SY
- SIP Mid-Year Reflection
- Current Progress Monitoring Data / Projected School Grade
- DOE On-Site Test Monitoring
- Discussion on WEC Property
- Buses
- Weatherizing Meeting
- Teacher of the Year

Questions/Comments

Adjourn

Next Meeting Scheduled for March 24, 2025 @ 6:00PM

*** Requires Board Approval**

48 SHELL ISLAND ROAD, ST. MARKS, FLORIDA, 32355



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850-925-6344

COAST Charter School Board Meeting

Monday, February 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 John Nichols Jamie Gray Alan Wittmier

Others in Attendance: Lesley Gerrell Christine Dichio Frankie Harvey

- Call to Order at 6:06 pm
- Public Comments - none
- District Updates - No District Representative attended
- Approval of Minutes from December 02, 2024*
 - Alan W. made a motion to approve as written and Amy D. seconded the motion. All in favor.
- School Budget 24-25 Updates
 - Budget - Presented to board by Frankie H. (Copies were handed out to members)
 - Discussed changes and the increase in use of substitute teachers
 - Bus increase cost - Working with the insurance companies to resolve the issue with repairs to bus involved in an accident
 - Increases in the bus repairs have been noted
 - Current FTE count as of Survey 3 (Feb. 07, 2025) is 164
 - Potential change of \$10,000 to \$20,000 for the year
 - Account Balances
 - Discussion of Actual vs Projected
 - Frankie will work with Melissa B. this week to fix the budget print out. Frankie will send out an email to all board members with correct budget forms.
- School Updates
 - Staffing Changes for 25-26 School Year
 - Mr. McClendon and Mrs. McClendon will be moving on to new options after this school year
 - We will advertise for positions as soon as possible

- Looking to move teachers into new grades or roles to increase efficiency and build grade-level knowledge and achievement of students
- SIP Mid-Year Reflection
- Current Progress Monitoring Data/Projected School Grade
 - Sub group focus on SIP
 - SWD - Need to focus on growth in this area for the remainder of this year and going forward.
 - School grade projection chart discussed. Open discussion on how the grade is calculated and how growth builds into overall school grade calculations.
 - We have added on some additional progress monitoring to help evaluate the students and build on student confidence and growth.
- DOE On-Site Test Monitoring
 - Our site was chosen this year because we are the only charter school in the district; there were no mistakes or suspicious results that triggered the visit
 - Lesley and Frankie will hold meetings with the district and staff for training
 - One day during the testing schedule, we will have a monitor on site to observe; they will tell us the week prior, but not which specific day they will be in attendance
- Discussion on WEC Property
 - Frankie will be communicating with Rick M. at the district office to open the discussion on moving us over and the costs involved
 - Board open discussion on the benefits of moving our location
 - Frankie will look into cost, safety concerns, maintenance concerns
 - Board would like to see a proposal and list of maintenance concerns
 - Frankie will get the information for the next board meeting on March 24, 2025
- Buses
 - Down to 2 buses due to bus accident
- Weatherizing
 - Looking into quotes for weatherizing all school buildings
 - Frankie will get quotes for the project and report at the next board meeting.\
 - John made a motion to approve \$7,500 to start the project of weatherizing the buildings. Alan seconded the motion. All in favor. Motion carried to get the project started with proper quotes.
 - Frankie contacted the City of St. Marks regarding the possible building opening beside us (current fire station)
- Teacher of the Year
 - Frankie would like to make this a more meaningful achievement
 - Possibly having the board members be a part of the event
- Adjournment*
 - 6:51 pm adjournment motion made by Alan W., seconded by John N; all in favor

Next Meeting*
March 24, 2025 @ 6:00 pm