Wakulla COAST Board Meeting Monday, June 26, 2023 Meeting Minutes

Location: COAST Charter School - 48 Shell Island Road, St. Marks, Florida

Board Members in Attendance: Nancy Stokely, Amy Delaney, John Nichols, Alan Wittmier

Others in Attendance: Christine Dichio, Jeffrey LaChapelle

Call to Order: The meeting was called to order at 6:00 by Alan Wittmier.

Public Comments: None

District Update: None

Approval of Minutes from Jun 5, 2023

John Nichols motioned to approve the minutes with modifications. Nancy Stokely seconded the motion.
All in favor - Motion passed

Student Code of Conduct Review

- Presented by Jeffrey LaChapelle
- Changes reviewed and open for discussion made public after discussion at the last meeting.
- Parents' Bill of Rights Taking the bill language and placing it in the code of conduct
 - Flexibility with using a nickname or middle name as a primary name form specific to names outside of the legal name.
 - Notice to families Regarding pronouns Per state law changes
- Cell phone use/wireless devices No changes to our policy added new state statue
- Dismissal of student policy updates Offering more guidelines for the Principal to dismiss a student and board would be available for appeal. The update gives more investigation and an option to appeal.
- Discussion of Zero Tolerance Law Enforcement/Guardian Role on Campus
- Nancy Stokely motioned to approve Student Code of Conduct updates as presented. Amy Delaney seconded the motion. All in favor - Motion passed. (I will present the code of conduct to all parents at the beginning of the new school year.)

School Update

- Budget Update End of May numbers
 - Profit and Loss, presented by Jeffrey LaChapelle
- Playground equipment Board requesting that equipment be inspected and released before any children on the equipment
- Teacher openings discussed
- July 13th is the next city meeting Jeff will attend to get information/approval for the new front driveway.
 - o Photo and example presented to the board.
 - Jeff will get more information from companies before presenting to the City.
 - Suggested that the playground equipment be presented to the City at the same meeting.

Adjournment

 The motion to adjourn the meeting at 6:42 was made by John Nichols and seconded by Nancy Stokely, all in favor - the motion carried.