

Nancy Stokley  
Board Chair

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

Jamie Gray  
Vice Chair

 Alan Wittmier  
Financials

John Nichols  
Member

Lesley Gerrell  
Teacher Liaison

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

Amy Delaney  
Parent Liaison

**Governing Board Agenda  
Monday, December 2, 2024  
6:00 PM @ COAST Charter School**

- Call to Order
- Public Comments
- District Comments / Updates
- Approval of Minutes
  - October 28, 2024
- Budget Review: Updated Information
  - Budget
  - UniSIG Programmatic Approval
    - budget has been received, reviewed and approved; awaiting "Official Award Notice"
- School Updates:
  - FTE Count
  - Office of Safe Schools Visit
    - Compliance Letter to WCSB
  - Personal Changes (upcoming)
  - Bus Incident Follow-Up
  - December Around the World: 12/10/24 - 6:00 - 7:30PM
- Adjournment
  - Next Governing Board Meeting: Monday, February 24, 2025 @ 6:00 PM



# COAST Charter School Board Meeting

**Monday, December 02, 2024**

**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

**Others in Attendance:** Lesley Gerrell Christine Dichio Frankie Harvey Nick Weaver

- Call to Order at 6:01 pm
- Public Comments - none
- District Updates - Nick Weaver
  - Reading Plan and 3rd Grade Portfolio
  - School Data Update - follow up with Nick and Holly
  - RTI Program - Updates and improvements - Digital
    - Math and Reading Deficiency letters
- Approval of Minutes from October 28, 2024\*
  - John N, made a motion to approve as written and Amy D. seconded the motion. All in favor.
- School Budget 24-25
  - Budget - Presented to board by Frankie H.
  - Budget based on 168 FTE, currently at 158 FTE
  - UNISIG
  - New Hires: New First Grade Teacher
  - Current openings
    - Bus Driver and Paraprofessional
- School Updates
  - FTE count and concerns
    - 158 current number
      - We have 4 enrollments planned for the January return to school date.
  - Compliance Letter to WCSB
    - Provided the board with correspondence between WCSB and COAST regarding the submission and edit reports for Survey information. Frankie is working with the district to be sure that edits

are handled properly.

- Office of Safe School Visit
    - Need to change meeting date to earlier in the month
    - No other findings
    - Working with Mr. Barwick to provide mapping provided to First Responders
  - Personnel Changes (upcoming)
    - First Grade change in teacher
    - Timmons leaving for new career choice; Wendy Land hired as new teacher
  - Bus Incident follow-up
    - Information provided to insurance companies
    - Video has been saved
  - Parent Events
    - December Around the World: 12/10/2024 at 6pm
    - Theater Club Presentation 12/19
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- Adjournment\*
    - 6:24pm adjournment made by Amy D., seconded by John N. All in favor.

Next Meeting\*  
February 24, 2025 @ 6:00pm