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

Governing Board Meeting Agenda Monday, May 19, 2025

Call to Order
Public Comments
District Update(s)
Approval of Meeting Minutes\*

• February 24, 2025

**Vote on New Board Member - J. LaChapelle\*** 

Reorganization of the Board for 25-26 School\*

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### **Budget Updates**

- Current FTE
- Account Balances
- Certified Teacher Salary Schedule\*
- Teacher of the Year Monetary Award\*
- Employee of the Year Monetary Award\*

# **School Updates**

- State Assessment Results / Projected 24-25 School Grade
- DOE On-Site Test Monitoring
- Employee Handbook Review
- Student Code of Conduct Review
- Wellness Policy\*
- Summer Office Hours\*
- Staffing Updates

# Questions/Comments

Adjourn

Next Meeting Scheduled for Monday, June 16<sup>th</sup> @ 6:00PM \* Requires Board Approval

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







Jamie Gray Vice Chair

- 3:45

John Nichols Member

Amy Delaney Parent Liaison

## COAST Charter School Board Meeting Monday, May 19th, 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 Alan Wittmier Jamie Gray

**Others in Attendance:** Christine Dichio Frankie Harvey

- Call to Order at 6:02 pm
- Public Comments None
- District Updates None
- Approval of Minutes from March 24th, 2025\*
  - Alan W. made a motion to approve as written and Amy D. seconded the motion. All in favor.
- Board Member Addition
  - Jeffrey LaChapelle has applied to be a board member. Current Board reviewed, interviewed and approved the addition of Jeff LaChapelle to the board.
  - o Motion was made by Amy D and seconded by Alan W. All in favor, motion carried.
- Board Member Reorganization
  - o Board Chair Jamie Gray
  - Vice Chair Alan Wittmier
  - o Financial Jeffrey LaChapelle
  - o Parent Liaison Amy Delaney
  - o Teacher Liaison Lesley Gerrell
  - Motion was made by Amy D. to approve the reorganization assignments. Alan W. seconded the motion. All in favor, motion carried.
- Budget Update
  - o Budget Presented to board by Frankie H.
  - O Current FTE 146
  - VPK expectations for 2025/2026 New teaching staff for VPK and full class of 20-21 expected.
  - Frankie Harvey provided updates for the current budget and expected funding for 2025/2026 school year.
  - Account balances and current budget was provided to the board open discussion.
  - Certified Teacher pay salary schedule presented by Frankie Harvey
    - Alan W. made a motion to approve the Certified Teacher Pay Schedule as presented, seconded by Amy D. All in favor motion carried.
  - Employee and Teacher of the Year award requested. \$500 award for each

■ Amy D. made a motion to approve the award for Teacher and Employee, seconded by Alan W. All in favor, motion carried.

### School Updates

- Frankie Harvey provided an update on the data results for end of the year PM3 testing.
  - Update on projected 24/25 school grade
    - Open discussion and review of spreadsheet review.
    - Discussed the addition of the SIPPS program to the 25/26 school year to close some gaps in learning.
- o DOE onsite testing administration review
  - Frankie Harvey provided an update on the visit
  - No concerns were noted during the visit.
- Employee Handbook Review
  - Changes provided to the board for review
    - Dresscode concerns
    - Update to board information
    - Update to Florida Model requirements
  - Will make changes available to the public for review
- Wellness Policy
  - No changes made for this year.
  - Amy D. made a motion to approve the Wellness Policy as written, Alan W. seconded the motion, motion carried.
- Summer Office Hours
  - Presented by Frankie Harvey
  - Alan W. made a motion to approve the summer hours as presented. Amy D. seconded the motion. All in favor, motion carried.
- Staffing Updates / Changes
  - VPK offered position to L. Franklin (Timmons)
  - First grade was offered to Lauren Prisco
  - Third was offered and accepted by Latasha Timmons
  - 4th currently open
  - 5th grade was offered to Susan Yang and Virginia Harrington
  - Middle school looking at the possibility of moving Wendy Land to Middle School grades.
  - Art Still in the interview process.

### • Adjournment\*

o 6:43pm adjournment made by Amy D., seconded by Alan W. All in favor.

Next Meeting will by Monday, June 16, 2025