

Wakulla COAST Board Meeting

Monday, April 22, 2024

Meeting Minutes

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

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

Other in Attendance: Frankie Harvey, Christine Dichio, Nick Weaver

Call to Order: Meeting called to order at 6:06pm

Public Comments: none

District Update: Nick Weaver

DOE: Bathroom assignments / DOE assignment

Approval of Meeting Minutes from Feb 26, 2024

John Nichols made a motion to accept the minutes from February 26, 2024, as written. Alan Wittmier seconded the motion. All in Favor – motion carried

School Update: Presented by Frankie Harvey

- **2024/2025 School Calendar**
 - **Agreed to Continue to follow the Wakulla County School District Calendar**
 - Motion to accept the calendar was made by John Nichols and seconded by Amy Delaney. All in favor
- **School Update with Progress Monitoring**
 - **Started state testing and progress monitoring on April 26, 2024**
 - VPK, KG and 1st are almost complete.
 - 3rd grade focus, catch grade and focus on accommodations being followed and alternative testing options for students who are below grade level.
 - Summer school reading camp for all 3rd grade students who test at level 1 unless they attended the camp last summer.
- **2024/2025 Staff Considerations**
 - Looking at 163 FTE and options to grow this number this summer. Goal to start the year at 168 FTE or higher

- Foodservice – Will need to hire one full time and one part time employee for school year. (A. Prisco and M. Mankin both resigned for different opportunities)
- **Looking to add 1-2 new classroom teachers. 4th and 2nd grade will need replacements.**
- **School Update For Parent Events**
 - **May 7th – Level up and Bingo for books event is scheduled.**
- **School Update on Playground installation**
 - Completed installation of equipment. Cost \$11,650
 - Still need to bid out mulch options for the play area.
 - Raised about \$1700 in fundraisers to help with cost.
- **Budget**
 - No changes
 - Budget update at the next Board meeting
 - John Nichols – requested that the board be given an actual spent update at each board meeting. Dichio will request this information from the bookkeeper.
- **School Update: Student of the Month**
 - **The Wakulla Sun does a piece on Student of the Month for the district schools.**
 - Frankie has requested that we be a part of the rotation, and this will start next school year.

- Additional Questions and comments:

Board requested:

- Input on tools to use for Principal evaluations.
 - Possible work group to work on Principal Evaluation and Contract
- Florida Charter School evaluations for teachers
- Evaluations need to include staff feedback on administration and Principals.
- Must follow state of Florida requirements.
- Nick – suggested that we reach out to Lori and see the progress/ changes that Wakulla District is making to evaluations.

Adjourn:

Amy made a motion to Adjourn; John Nichols seconded the motion. All in favor

Meeting adjourned at 6:33pm