Drisinal Meetry from August 19.

Wakulla's COAST Board Meeting Monday, September 9th, 2024 @ 6:00pm

Meeting Location

COAST Charter School 48 Shell Island Road St. Marks, FL 32355 Principal – Frankie Harvey 850-925-6344

Board Members

Nancy Stokely John Nichols Alan Wittmier Amy Delaney Jamie Gray Agenda

- Call to Order
- Public Comments
- District Update
 - Requirements per Letter from WCSB
- Approval of Minutes*
 - July 15, 2024
- Budget Update
 - 24-25 Principal Contract*
 - UNISIG & Other Grants
- School Updates
 - Enrollment / FTE
 - Personnel
 - Review of Principal's Evaluation
 - Upcoming School Events
 - Upcoming Community Events
 - What's New for the 24-25 School Year
 - Curriculum
 - Incentives
 - Recognitions
 - Zero Tolerance Incident Update / Next Steps
- Adjourn*

Next Meeting: October 21, 2024
*Requires Board Action

COAST Charter School Board Meeting Monday, September 09, 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: Nancy Stokely, John Nichols, Alan Wittmier, Amy Delaney, Jamie Gray

Others in Attendance: Lesley Gerrell Christine Dichio Frankie Harvey

- Call to Order at 6:05pm
- Public Comments none
- District Updates
 - No District Representative (unable to attend)
 - Frankie Harvey Board member is needed to attend the next Wakulla County School board meeting to present School SIP. Meeting scheduled for September 16th.
 - o Jamie Gray will go as the Board representative
- Approval of Minutes from July 15, 2024*
 - Jamie Gray made a motion to approve as written and Alan Wittmier seconded the motion. All in favor. Minutes approved.
- School Budget 24-25- Update
 - o Budget Presented to board by Frankie H.
 - o FTE 163 (5 under original budget)
 - Budget changes/tracking Frankie will show changes to budget with a color coding system, this will allow for following of changes made throughout the school year and document when changes are made for budget accuracy.
 - 24/25 Principal Contract approval Jamie Gray made a motion to approve 2024/2025 Principal contract and Amy Delaney seconded the motion. All in favor. 2024-2025 Principal Contract approved.
 - Principal Evaluation discussion
 - Evaluation process and results presented by Jamie Gray and Nancy Stokely.
 - Board would like to see more Science and Art influence (Coastal subjects covered)
 - Discussion on bringing in more community project-based learning and community presentations. Nancy will look into contacts with the FSU Marine lab.
 - UniSIG Grant added to budget
 - Will be used for:

- Intervention Teacher salary
- Paraprofessional/additional staff for small group interventions
- School Update
 - Staff Update
 - S. Bryan out on maternity leave
 - J. Smith resigned
 - Harrison moved from Physical Education to third grade
 - T. Nunn will take on role as PE paraprofessional working under Harrison and primary teachers until PE position is filled
 - 504/IEP Re-structured for this school to better meet the needs of the students. Frankie Harvey, Lesley Gerrell and Sydney Bryan will work together to be sure all documents are in place.
 - o 24-25 Parent Event dates coming up
 - Title I Night September 10, 2024 at 6pm
 - Parent Volunteer Orientation September 10, 2024 7pm
 - Florida Dad's Day Breakfast September 20, 2024
 - Rock Your School Glow Day Friday, September 27th, 2024
 - STEM event for all students
 - Community Event
 - Blue Crab Festival Parade
 - o Mrs. Larthe Float
 - Community Event
 - Stone Crab Feast in St. Marks
 - October 19, 2024
 - Sponsored by Riverside Cafe
- What's New for the 24-25 School Year
 - o Curriculum
 - Science and Social Studies new for all grades
 - Amplify for VPK
 - Incentives
 - More focus on having relative incentives for staff and students
 - Recognitions
 - Employee of the Month
 - Parking for recognitions such as Teacher of the Year and Employee of the Month.
- ZERO Tolerance Incident Private meeting to be held after regular meeting.
- Adjournment*
 - o 6:43pm adjournment made by Jamie Gray., seconded by Alan Wittmier. All in favor.

Next Meeting*
October 21, 2024 @ 6:00pm