

**Wakulla COAST Board Meeting
Monday, August 28, 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, Lesley Gerrell

Call to Order: The meeting was called to order at 6:05 p.m. by Alan Wittmier.

Public Comments: None

District Update:

- School closed for storm: Tuesday and Wednesday
- Check for compliance with regulations concerning board voting on applications used by students
- Check for compliance with the library books entered

Approval of Minutes from Jul 25, 2023

- John Nichols motioned to approve the minutes. Amy Delaney seconded the motion. All in favor - Motion passed

Board Hiring Committee

- Applicants: Jamie Gray and Amy Sheddan.

School Update:

- **Hired**
 - 3rd Grade; Dr. Stewart
 - 4th Grade; Carlos Rolle
- **Needs**
 - 8th Grade (Lesley Gerrell is filling in)
 - PE
- **Quote for Road/Driveway**
 - Having an engineered plan for county approval completed
 - The only quote is from Tallahassee Asphalt, but Anytime Construction has visited to bid.
- **ELC**
 - Received recent rejection of application due to changes for director credentials. New standards need to meet DCF requirements.
 - Amy Delany may meet the requirements.
- **Replacement for Principal**
 - Will be last year at most.
 - We already have a written policy.
 - A suggestion would be to open the job with 1st consideration to people currently working at COAST.
 - Should be looking for someone with more academic knowledge with a main focus on the classrooms.
- Board asked for Jeff to start collecting applications for the board.

Adjournment

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