



# Seaside School Foundation

## The Seaside School Foundation Board of Directors Meeting

Published on February 11, 2023 at 8:09 AM EST

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### Date and Time

Monday February 13, 2023 at 4:00 PM EST

### Location

Seaside Neighborhood School (3rd Building, 2nd Floor)  
10 Smolian Circle, Santa Rosa Beach, Florida 32459

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Patrick McCarthy	
<b>II. Public Comments</b>			
A. The Seaside School, Inc. Leadership Team Update		Dr. Scott O'Prey, Mrs. Kim Mixson, Mrs. Joy Robbins,	

	Purpose	Presenter	Time
		Mr. Drew Ward	
<b>B.</b> The Seaside School, Inc. Board of Directors Update		Mrs. Rhea Goff	

### III. Finance and Governance Committee Report

**Josh Trapp**, Shannon Widman, Patrick McCarthy, Nick Vlahos and Jason Beer

- A. SSF YTD Financial Review
- B. Deployment of Investment Funds

### IV. Strategic Planning Committee

Patrick McCarthy, Shannon Widman, Josh Trapp, Jason Beer, Nick Vlahos and Mike Wintrode

- A. Update on SCHS + NWFSC Expansion Project
- B. RoundTable Funding Presentation
- C. Liberty Partners Update
- D. Update on Actions with SCDC and Addendum to LDA

### V. Capital Campaign Strategy + Donor Relations Committee

**Teresa Horton**, Ashley Bertani, Dave Rauschkolb, Ashley Beecher, Chris Glavine and Nick Vlahos

- A. 2023 Seaside School Race Weekend | VIP Experience
- B. Campaign Public Launch

### VI. Fundraising Events

**Ashley Bertani**, Teresa Horton, Grove Fisher, Dave Rauschkolb, Ashley Beecher and Chris Glavine

- A. Race Weekend | February 17-19, 2023 | Seaside, Florida
- B. Sand & Starlight Supper Club | April 21, 2023 | Bud & Alley's
- C.

	Purpose	Presenter	Time
Tom Glavine's Field of Dreams Charity Golf Outing   October 3, 2023   Shark's Tooth Golf Club			

**VII. Old Business**

**VIII. New Business**

**IX. Closing Items**

A. Adjourn Meeting	Vote
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