



## Seaside School Foundation

### The Seaside School Foundation Board of Directors Meeting

Published on March 9, 2023 at 10:13 AM CST

Amended on March 14, 2023 at 4:10 PM CDT

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#### Date and Time

Tuesday March 14, 2023 at 4:00 PM CDT

#### Location

Seacoast Collegiate High School

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Patrick McCarthy	
Approve minutes for The Seaside School Foundation Board of Directors Meeting on February 13, 2023			
<b>II. Public Comments</b>			
<b>A.</b> The Seaside School, Inc. Leadership Team Update		Dr. Scott O'Prey, Mrs. Kim Mixon, Mrs. Joy	

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

### III. Fundraising Events

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

- A.** Spearhead Marketing Group Presentation  
| 2024 Race Weekend
- B.** Race Weekend | February 17-19, 2023 |  
Seaside, Florida
- C.** Sand & Starlight Supper Club | April 21,  
2023 | Bud & Alley's
- D.** Tom Glavine's Field of Dreams Charity  
Golf Outing | October 3, 2023 | Shark's  
Tooth Golf Club

### IV. Finance and Governance Committee Report

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

- A.** SSF YTD Financial Review

### V. Strategic Planning Committee

**4:00 PM**

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

- A.** Update on Actions with SCDC/Addendum  
to LDA + Performing Arts Center
- B.** Update on SCHS + NWFSC Expansion  
Project
- C.** RoundTable Update
- D.** Liberty Partners Update
- E.** Rubin Turnbull Update

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

**4:05 PM**

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

	Purpose	Presenter	Time
A. 2023 Seaside School Race Weekend   VIP Experience Recap			
B. SCHS Expansion Campaign Landing Page			
<a href="#">SCHS Expansion Campaign Landing Page</a>			
C. SCHS + NWFSC Expansion Presentation Events			
D. Donor Relations Position			
<b>VII. Old Business</b>			
<b>VIII. New Business</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting		Vote	