



# Seaside School Foundation

## The Seaside School Foundation Board of Directors Meeting

Published on May 15, 2023 at 1:11 PM CDT

Amended on May 18, 2023 at 3:08 PM CDT

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### Date and Time

Thursday May 18, 2023 at 4:00 PM CDT

### Location

Seacoast Collegiate High School ROOM 119

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Patrick McCarthy	3 m
	Approve minutes for Seaside School Foundation Board   Special Meeting on March 30, 2023		
<b>II. Public Comments</b>			<b>4:06 PM</b>
<b>A.</b> The Seaside School, Inc. Leadership Team Update		Dr. Scott O'Prey, Mrs. Kim Mixson,	5 m

	Purpose	Presenter	Time
		Mrs. Joy Robbins, Mr. Drew Ward	
<b>B.</b>	The Seaside School, Inc. Board of Directors Update	Mrs. Rhea Goff	5 m
<b>III.</b>	<b>Finance and Governance Committee Report</b>		<b>4:16 PM</b>
	<b>Josh Trapp</b> , Shannon Widman, Patrick McCarthy, Nick Vlahos and Jason Beer		
<b>A.</b>	SSF YTD Financial Review		
<b>B.</b>	Naming Gift Agreement, Naming Policy and Pledge Form	Vote	5 m
<b>IV.</b>	<b>Strategic Planning Committee</b>		<b>4:21 PM</b>
	Patrick McCarthy, Shannon Widman, Josh Trapp, Jason Beer, Nick Vlahos and Mike Wintrode		
<b>A.</b>	Update on Actions with SCDC/Addendum to LDA + Performing Arts Center		5 m
<b>B.</b>	Update on SCHS + NWFSC Expansion Project		10 m
<b>C.</b>	RoundTable Reimbursement	Vote	Patrick McCarthy
<b>D.</b>	RoundTable Underwriter Engagement	Vote	Patrick McCarthy
<b>E.</b>	Liberty Partners Update		5 m
<b>F.</b>	Rubin Turnbull Update		5 m
<b>V.</b>	<b>Capital Campaign Strategy + Donor Relations Committee</b>		<b>4:56 PM</b>
	<b>Teresa Horton</b> , Dave Rauschkolb, Ashley Beecher, Chris Glavine and Nick Vlahos		
<b>A.</b>	Capital Campaign Progress Towards \$10MM Goal		
<b>B.</b>	SCHS Dual Enrollment & Workforce Center Expansion on the NWFSC Campus   PR + Communications Plan	Bobby Parker	10 m
	<b>Expansion PR and Communications Plan:</b> <a href="https://drive.google.com/drive/folders/1RerTGWjRTiQB8Jfoqp0yx8SiA-r3iDdx">https://drive.google.com/drive/folders/1RerTGWjRTiQB8Jfoqp0yx8SiA-r3iDdx</a>		

Purpose Presenter Time

**Campaign**

**Toolkit:** <https://drive.google.com/drive/folders/1RerTGWjRTiQB8Jfoqp0yx8SiA-r3iDdx>

- C. SCHS + NWFSC Expansion Presentation Events 5 m

Goal: Educate the community about the project through informational sessions with key stakeholders.

May 17th | 5:30PM | Walton Area Chamber

May 24th | 9:30AM | Walton Area Chamber

June 22nd | 5:30PM | SCHS | \*With Dr. Stephenson

- D. Capital Campaign Public Launch Event 5 m

Grove Fisher

**VI. Fundraising Events 5:16 PM**

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

- A. Spearhead Marketing Group Discussion 2024 Vote Patrick McCarthy 10 m  
Race Weekend

- B. Sand & Starlight Supper Club | April 21, 2023 | 10 m  
Bud & Alley's | Recap + Next Steps

- C. Tom Glavine's Field of Dreams Charity Golf 5 m  
Outing | October 3, 2023 | Shark's Tooth Golf Club

**VII. Old Business**

**VIII. New Business**

**IX. Closing Items**

- A. Adjourn Meeting Vote

- B. RoundTable Update