



Seaside School Foundation

The Seaside School Foundation Board of Directors Meeting

Published on June 14, 2023 at 7:02 AM CDT
Amended on June 14, 2023 at 4:00 PM CDT

Date and Time

Thursday June 15, 2023 at 4:00 PM CDT

Location

Seacoast Collegiate High School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Patrick McCarthy	3 m
Approve minutes for The Seaside School Foundation Board of Directors Meeting on May 18, 2023			
II. Public Comments			4:06 PM
A. The Seaside School, Inc. Leadership Team Update	FYI	Dr. Tom Miller, Mrs. Kim Mixson, Mrs.	5 m

	Purpose	Presenter	Time
		Joy Robbins, Mr. Drew Ward	
B. The Seaside School, Inc. Board of Directors Update	FYI	Mrs. Rhea Goff	5 m
III. Finance and Governance Committee Report			4:16 PM
Josh Trapp , Shannon Widman, Patrick McCarthy, Nick Vlahos and Jason Beer			
A. SSF YTD Financial Review	FYI	Josh Trapp	5 m
B. FY24 Seaside School Foundation Budget Review and Approval	Vote	Josh Trapp	10 m
IV. Strategic Planning Committee			4:31 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		Patrick McCarthy	5 m
B. Update on SCHS + NWFSC Expansion Project General Contractor Selection for SCHS @NWFSC Expansion Project	Vote	Patrick McCarthy	10 m
C. Triumph Gulf Coast/Liberty Partners Update		Patrick McCarthy	5 m
D. Legislative Appropriations/Rubin Turnbull Update		Patrick McCarthy	5 m
E. Financing/Roundtable Update Consideration of Piper Sandler Underwriting Proposal	Vote	Patrick McCarthy	5 m
V. Capital Campaign Strategy + Donor Relations Committee			5:01 PM
Teresa Horton , Dave Rauschkolb, Ashley Beecher, Chris Glavine and Nick Vlahos			
A. Capital Campaign Progress Towards \$10MM Goal		Teresa Horton	5 m
B. Capital Campaign Public Launch Event		Grove Fisher	5 m
VI. Fundraising Events			5:11 PM
Teresa Horton, Grove Fisher, Dave Rauschkolb, Ashley Beecher and Chris Glavine			

	Purpose	Presenter	Time
A. Tom Glavine's Field of Dreams Charity Golf Outing October 3, 2023 Shark's Tooth Golf Club	FYI	Teresa Horton	5 m
B. 2024 Seaside School Race Weekend February 16-18, 2024	FYI	Teresa Horton	5 m
VII. Seaside School Foundation Board Annual Elections Meeting			5:21 PM
A. Election of Directors	Vote	Patrick McCarthy	5 m
B. Election of Officers	Vote	Patrick McCarthy	5 m
VIII. Old Business			
IX. New Business			
X. Closing Items			
A. Adjourn Meeting	Vote		