



# Seaside School Foundation

## Seaside School Foundation Board | Special Meeting

### SCHS at NWFSC MOU

Published on March 29, 2023 at 8:48 AM CDT  
Amended on March 30, 2023 at 2:05 PM CDT

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#### Date and Time

Thursday March 30, 2023 at 4:00 PM CDT

#### Location

Seacoast Collegiate High School  
109 Green Way Trail  
Santa Rosa Beach, Florida 32459

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Patrick McCarthy	1 m
Approve minutes for The Seaside School Foundation Board of Directors Meeting on March 14, 2023			
<b>II. Public Comments</b>			
<b>III. Strategic Planning Committee</b>			<b>4:02 PM</b>

	Purpose	Presenter	Time
<b>A.</b> SCHS + NWFSC Project Update		Patrick McCarthy	10 m
<b>B.</b> MOU - Board of Trustees of NWFSC + The Seaside School Foundation, Inc.	Vote	Shannon Widman	10 m
<b>C.</b> Representation for Bond Counsel (Nabors Giblin) and Borrower's Counsel (Arnold Firm)		Shannon Widman	5 m

#### **IV. Capital Campaign Strategy Committee 4:27 PM**

<b>A.</b> Capital Campaign Updated and Planning		Teresa Horton	10 m
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#### **Expansion + Campaign Presentations**

- 4/3/2023 | SCHS + SNS Staff
- 4/7/2023-9:00AM | Walton Area Chamber of Commerce | Audience: School + Foundation Board Members, SNS + SCHS Parents

#### **V. Closing Items 4:37 PM**

<b>A.</b> Adjourn Meeting	Vote		
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