



Seaside School Foundation

Seaside School Foundation Board Meeting

Published on August 11, 2023 at 2:37 PM CDT

Amended on August 16, 2023 at 2:40 PM CDT

Date and Time

Thursday August 17, 2023 at 4:00 PM CDT

Location

Seacoast Collegiate High School Room 119

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
II. Public Comments			4:06 PM
A. The Seaside School, Inc. Leadership Team Update	FYI	Dr. Tom Miller, Mrs. Kim Mixson, Mr. Drew Ward	5 m
B. The Seaside School, Inc. Board of Directors Update	FYI	Kav Tucker	5 m

	Purpose	Presenter	Time
III. Finance and Governance Committee Report			4:16 PM
Josh Trapp , Shannon Widman, Patrick McCarthy, Nick Vlahos, Farrar Barker and Jason Beer			
A. SSF YTD Financial Review	FYI	Josh Trapp	5 m
B. Consideration of School Board request to transfer funds and place funds in Endowment	Vote	Josh Trapp	3 m
IV. Strategic Planning Committee			4:24 PM
Patrick McCarthy, Shannon Widman, Josh Trapp, Jason Beer, Nick Vlahos, Farrar Barker and Rhea Goff			
A. Update on Actions with SCDC/Addendum to LDA + Performing Arts Center		Nick Vlahos	5 m
B. Update on SCHS + NWFSC Expansion Project SCHS Structural Geotechnical	Vote	Patrick McCarthy	5 m
C. Triumph Gulf Coast/Liberty Partners Update		Patrick McCarthy	5 m
D. Legislative Appropriations/Rubin Turnbull Update		Patrick McCarthy	5 m
E. Project Financing/Roundtable Update	FYI	Patrick McCarthy	5 m
V. Capital Campaign Strategy + Donor Relations Committee			4:49 PM
Teresa Horton , Ashley Beecher, Chris Glavine, Nick Vlahos and Rhea Goff			
A. Capital Campaign Progress Towards \$10MM Goal		Teresa Horton	5 m
B. Groundbreaking + Capital Campaign Public Launch Event		Kristen "Rhea" Goff	5 m
VI. Fundraising Events			4:59 PM
Teresa Horton, Grove Fisher, Ashley Beecher and Chris Glavine			
A. Tom Glavine's Field of Dreams Charity Golf Outing October 3, 2023 Shark's Tooth Golf Club	FYI	Teresa Horton	5 m

	Purpose	Presenter	Time
B. 2024 Seaside School Race Weekend February 16-18, 2024	FYI	Teresa Horton	5 m

VII. Old Business

VIII. New Business

IX. Closing Items

A. Adjourn Meeting	Vote		
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