



Seaside School Foundation

Governance and Finance Committee Meeting

Published on December 13, 2023 at 9:34 AM CST

Amended on December 13, 2023 at 9:35 AM CST

Date and Time

Wednesday December 13, 2023 at 1:00 PM CST

Location

Porath & Associates

Preserve Place at Grayton | 1732 W Co Hwy 30A #106 | Santa Rosa Beach, FL 32459

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance and Finance Committee			1:02 PM
A. Review RoundTable's Updated Terms	FYI	Shannon Widman	10 m
B. Proposed Raymond James Terms	Discuss	Shannon Widman	5 m
C. Expansion Construction Timeline and Progress	FYI	Patrick McCarthy	10 m

Purpose

Presenter

Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote