



Seaside School Foundation

Seaside School Foundation Board Meeting

October Meeting

Published on October 6, 2023 at 12:51 PM CDT

Amended on October 11, 2023 at 5:28 PM CDT

Date and Time

Thursday October 19, 2023 at 4:00 PM CDT

Location

Seaside Neighborhood School
10 Smolian Circle (3rd Building, 2nd Floor)
Santa Rosa Beach Florida, 32459

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Nick Vlahos	2 m
B. Call the Meeting to Order		Nick Vlahos	1 m
C. Approve Minutes	Approve Minutes	Nick Vlahos	3 m
	Approve minutes for Seaside School Foundation Board Meeting on August 17, 2023		
II. Public Comments			4:06 PM

	Purpose	Presenter	Time
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
III. Finance and Governance Committee Report			4:16 PM
Shannon Widman (Chair), Josh Trapp, Patrick McCarthy, Nick Vlahos, Farrar Barker and Jason Beer			
A. SSF Financials SSF Financial through September Adjusted Budget as of 10.11.23	Vote	Josh Trapp	5 m
IV. Strategic Planning Committee			4:21 PM
Nick Vlahos (Chair), Patrick McCarthy, Shannon Widman, Josh Trapp, Jason Beer, 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	Vote	Nick Vlahos	5 m
<ul style="list-style-type: none"> • SCHS Structural Geotechnical • AFPS Proposal • Universal Engineering Sciences Proposal Acceptance Form • Request from WBA to increase fee 			
C. Triumph Gulf Coast/Liberty Partners Update	FYI	Nick Vlahos	5 m
D. Legislative Appropriations/Rubin Turnbull Update	FYI	Kristen "Rhea" Goff	5 m
E. Project Financing/Roundtable Update	FYI	Nick Vlahos	5 m
V. Capital Campaign Strategy + Donor Relations Committee			4:46 PM
Rhea Goff (Chair), Teresa Horton, Ashley Beecher, Chris Glavine, Nick Vlahos			
A. Capital Campaign Progress Towards \$10MM Goal		Teresa Horton	5 m

Purpose Presenter Time

VI. Fundraising Events 4:51 PM

Grove Fisher (Chair), Teresa Horton, Ashley Beecher and Chris Glavine

A. 2023 Tom Glavine's Field of Dreams Charity Golf FYI Teresa Horton 5 m
Outing RECAP

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

VII. Old Business

VIII. New Business

IX. Closing Items

A. Adjourn Meeting Vote