



Seaside School Foundation

Seaside School Foundation Board Meeting

Published on January 16, 2024 at 12:48 PM CST

Amended on January 16, 2024 at 2:35 PM CST

Date and Time

Thursday January 18, 2024 at 4:00 PM CST

Location

Seacoast Collegiate High School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Patrick McCarthy	2 m
B. Call the Meeting to Order		Patrick McCarthy	1 m
C. Approve Minutes	Approve Minutes	Patrick McCarthy	2 m
Approve minutes for Seaside School Foundation Board Meeting on October 19, 2023			
II. Public Comments			4:05 PM
A. The Seaside School, Inc. Leadership Team Update	FYI	Dr. Tom Miller, Mrs. Kim Mixson, Mr. Drew Ward	5 m

	Purpose	Presenter	Time
B. The Seaside School, Inc. Board of Directors Update	FYI	Kav Tucker	5 m
III. Finance and Governance Committee Report			4:15 PM
Shannon Widman (Chair), Josh Trapp, Patrick McCarthy, Nick Vlahos, Farrar Barker and Jason Beer			
A. SSF Financials SSF Financial through December	FYI	Josh Trapp	5 m
B. Approve Payment of WBA Invoice and Transfer of Funds	Vote	Patrick McCarthy	5 m
IV. Strategic Planning Committee			4:25 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	FYI	Patrick McCarthy	10 m
C. Approval of ECPI Agreement for Permitting and Inspections	Vote	Patrick McCarthy	5 m
D. Triumph Gulf Coast/Liberty Partners Update	FYI	Thomas Miller	5 m
E. Legislative Appropriations/Rubin Turnbull Update	FYI	Kristen "Rhea" Goff	5 m
F. Project Financing/Roundtable Update Clint Biesinger Roundtable	FYI	Patrick McCarthy	5 m
G. Approval of Raymond James Proposal for Obtaining Financing	Vote	Patrick McCarthy	5 m
V. Capital Campaign Strategy + Donor Relations Committee			5:05 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			5:10 PM
Teresa Horton, Ashley Beecher and Chris Glavine			
A. 2024 Seaside School Race Weekend February 16-18, 2024	FYI	Teresa Horton	5 m
VII. Old Business			
VIII. New Business			5:15 PM
A. Shannon Widman Resignation as Secretary Appointment of new Secretary Appointment of new Chair of Governance and Finance	Vote	Patrick McCarthy	5 m
B. Grove Fisher Resignation as Board Member	Vote	Patrick McCarthy	5 m
IX. Closing Items			5:25 PM
A. Adjourn Meeting	Vote		