



# Seaside School Foundation

## Seaside School Foundation Board Meeting

Published on March 4, 2024 at 2:24 PM CST  
Amended on March 27, 2024 at 11:12 AM CDT

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### Date and Time

Thursday March 28, 2024 at 1:30 PM CDT

### Location

Seacoast Collegiate High School CONFERENCE ROOM

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
<b>A.</b> Record Attendance		Patrick McCarthy	2 m
<b>B.</b> Call the Meeting to Order		Patrick McCarthy	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Patrick McCarthy	2 m
<b>II. Public Comments</b>			<b>1:35 PM</b>
<b>A.</b> The Seaside School, Inc. Leadership Team Update		Dr. Tom Miller, Mrs. Kim Mixson, Mr. Drew Ward	5 m
<b>B.</b> The Seaside School, Inc. Board of Directors Update		Kav Tucker	5 m

	Purpose	Presenter	Time
<b>III. Finance and Governance Committee Report</b>			<b>1:45 PM</b>
<b>Shannon Widman (Chair), Josh Trapp, Patrick McCarthy, Nick Vlahos, Farrar Barker and Jason Beer</b>			
<b>A.</b>	SSF Financials SSF Financials through January	Josh Trapp	2 m
<b>IV. Strategic Planning Committee   Will Cover Items During 5:30 PM Special Meeting with School Board</b>			<b>1:47 PM</b>
Nick Vlahos (Chair), Patrick McCarthy, Shannon Widman, Josh Trapp, Jason Beer, Farrar Barker and Rhea Goff			
<b>A.</b>	Update on Actions with SCDC/Addendum to LDA + Performing Arts Center	Nick Vlahos	5 m
<b>B.</b>	Update on SCHS + NWFSC Expansion Project	Patrick McCarthy	5 m
<b>C.</b>	Consideration of Assignment of Land Lease with Northwest Florida State College to The Seaside School, Inc.	Patrick McCarthy	5 m
<b>D.</b>	Triumph Gulf Coast Review	Thomas Miller	5 m
<b>E.</b>	Legislative Appropriations/Rubin Turnbull Update	Kristen "Rhea" Goff	5 m
<b>F.</b>	Project Financing/Roundtable Update	Patrick McCarthy	5 m
<b>G.</b>	Consideration of Amendment to O'Connell & Associates Contract for Civil Engineering	Vote Patrick McCarthy	5 m
<b>H.</b>	Consider Term Sheet from Potential Lenders for SCHS @ NWFSC Expansion Project	Vote Patrick McCarthy	5 m
<b>V. Capital Campaign Strategy Committee</b>			<b>2:27 PM</b>
<b>Rhea Goff (Chair), Teresa Horton, Ashley Beecher, Chris Glavine, Nick Vlahos</b>			
<b>A.</b>	Capital Campaign Progress Towards \$10MM Goal	Teresa Horton	5 m
<b>VI. Fundraising Events</b>			<b>2:32 PM</b>
Teresa Horton, Ashley Beecher, Chris Glavine and Rhea Goff			

	Purpose	Presenter	Time
<b>A.</b> 2024 Seaside School Race Weekend   Recap		Teresa Horton	5 m
<b>B.</b> Appointment of Fundraising Events Committee Chair	Vote	Patrick McCarthy	5 m

**VII. Old Business**

**VIII. New Business**

Election of new Foundation Board Members

- Tom Glavine

**IX. Closing Items**

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