



Seaside School Foundation

Seaside School Foundation Board Meeting

Published on May 13, 2024 at 8:22 AM CDT

Date and Time

Thursday May 16, 2024 at 5:00 PM CDT

Location

Seacoast Collegiate High School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Patrick McCarthy	2 m
B. Call the Meeting to Order		Patrick McCarthy	1 m
C. Approve Minutes 3.28.2024	Approve Minutes	Patrick McCarthy	1 m
D. Approve Minutes 4.18.24	Approve Minutes	Patrick McCarthy	1 m
II. Public Comments			
III. Finance and Governance Committee Report			5:05 PM

	Purpose	Presenter	Time
Farrar Barker (Chair), Josh Trapp, Patrick McCarthy, Nick Vlahos, Shannon Widman and Jason Beer			
A.	SSF Financials Vote	Josh Trapp	2 m
	SSF Financials through April 2024.		
IV.	Strategic Planning Committee		5:07 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	FYI Nick Vlahos	3 m
B.	Update on SCHS + NWFSC Expansion Project	FYI Patrick McCarthy	5 m
C.	Triumph Gulf Coast Review	FYI Thomas Miller	3 m
D.	Legislative Appropriations/Rubin Turnbull Update	FYI Kristen "Rhea" Goff	3 m
E.	Project Financing/Roundtable Update	Discuss Patrick McCarthy	5 m
F.	Assignment of the Current NWFSC Lease and Ancillary Agreements to The Seaside School	Vote Farrar Barker	3 m
V.	Capital Campaign Strategy Committee		5:29 PM
Rhea Goff (Chair), Teresa Horton, Ashley Beecher, Chris Glavine, Nick Vlahos			
A.	Capital Campaign Progress Towards \$10MM Goal Brian Boone	Teresa Horton	3 m
VI.	Fundraising Events		5:32 PM
Teresa Horton, Ashley Beecher, Chris Glavine and Rhea Goff			
A.	The Seaside School Fin Society	FYI Teresa Horton	2 m
B.	Tom Glavine's Field of Dreams Charity Golf Outing Tuesday, October 8, 2024	FYI Teresa Horton	2 m
VII.	Old Business		

Purpose

Presenter

Time

VIII. New Business

IX. Closing Items

A. Adjourn Meeting

Vote