



Seaside School Foundation

Seaside School Foundation Board Meeting

Published on April 15, 2024 at 1:59 PM CDT

Amended on April 17, 2024 at 1:48 PM CDT

Date and Time

Thursday April 18, 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 | Approve Minutes | Patrick McCarthy | 2 m |
| II. Strategic Planning Committee | | | 5:05 PM |
| Nick Vlahos (Chair), Patrick McCarthy, Shannon Widman, Josh Trapp, Jason Beer, Farrar Barker and Rhea Goff | | | |
| A. Update on SCHS + NWFSC Expansion Project | | Patrick McCarthy | 5 m |
| B. Review of Wharton Smith Project Pricing | Discuss | Patrick McCarthy | 10 m |

| | Purpose | Presenter | Time |
|-----------------------------------------------------------------------------------------|---------|------------------|------|
| C. Consider Term Sheet from Potential Lenders for SCHS @ NWFSC Expansion Project | Vote | Patrick McCarthy | 15 m |
| D. Approve Material Testing Contract with UES for SCHS at NWFSC Project | Vote | Patrick McCarthy | 3 m |
| III. Old Business | | | |
| IV. New Business | | | |
| V. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |