



Seaside School Foundation

Seaside School Foundation Board Meeting

Published on June 18, 2024 at 11:25 AM CDT

Amended on June 18, 2024 at 6:06 PM CDT

Date and Time

Thursday June 20, 2024 at 5:00 PM CDT

Location

Seacoast Collegiate High School Room 119/120

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Patrick McCarthy	1 m
B. Call the Meeting to Order		Patrick McCarthy	1 m
C. Approve Minutes 5.16.24	Approve Minutes	Patrick McCarthy	1 m
D. Approve Minutes 4.18.24	Approve Minutes	Patrick McCarthy	1 m
E. Approve 3.28.24 Meeting Minutes	Approve Minutes	Patrick McCarthy	1 m

	Purpose	Presenter	Time
II. Public Comments			
III. Finance and Governance Committee Report			5:05 PM
Farrar Barker (Chair), Josh Trapp, Patrick McCarthy, Nick Vlahos, Shannon Widman and Jason Beer			
A.	Seaside School Foundation FY25 Budget Review and approve	Vote Teresa Horton	3 m
B.	Assignment of SCHS Lease Seaside School Foundation to The Seaside School, Inc.	Vote Farrar Barker	3 m
C.	Assignment of Ancillary Agreements/Contracts to The Seaside School, Inc.	Vote Farrar Barker	3 m
As it relates to the SCHS Expansion Project:			
(1) O'Connell & Associates Consulting Engineers, Inc. - March 23, 2022 as amended			
(2) Williams Blackstock Architects, PC - May 13, 2022 as amended			
(3) Wharton-Smith Inc. - August 24th, 2023 as amended			
(4) Okaloosa Gas - November 20, 2023			
(5) ECPI Code Administrative Services - January 12, 2024			
(6) Universal Engineering Sciences, LLC (material testing) - April 15, 2024			
(7) Roundtable			
(8) Raymond James			
D.	Approve Renewal of SNS Lease Seaside School Foundation and The Seaside School, Inc.	Vote Farrar Barker	3 m
IV. Strategic Planning Committee			5:17 PM
Nick Vlahos (Chair), Patrick McCarthy, Shannon Widman, Josh Trapp, Jason Beer, Farrar Barker and Rhea Goff			
A.	Update on SCHS + NWFSC Expansion Project Approval of Project Budget	Vote Patrick McCarthy	5 m
B.	Rubin Turnbull Approve Contract	Vote Kristen "Rhea" Goff	2 m
C.	Project Financing/Roundtable Update	Discuss Patrick McCarthy	3 m
D.	Approve Resolution to Approve SCHS Expansion Project Loan with First Citizen Bank &	Vote Patrick McCarthy	5 m

	Purpose	Presenter	Time
Trust with The Seaside School Foundation as Guarantee			
E. Authorize Establishment of First Citizen Bank & Trust Bank Accounts	Vote	Patrick McCarthy	5 m
Authorize establishment of three bank accounts at First Citizen Bank & Trust, identify signatories, and authorize transfer of funds: <ul style="list-style-type: none"> • Capital Campaign account • Operating account • Reserve account 			
V. Capital Campaign Strategy Committee			5:37 PM
Rhea Goff (Chair), Teresa Horton, Ashley Beecher, Chris Glavine, Nick Vlahos			
A. Capital Campaign Progress Towards \$10MM Goal		Teresa Horton	3 m
Brian Boone			
VI. Fundraising Events			5:40 PM
Teresa Horton, Ashley Beecher, Chris Glavine and Rhea Goff			
A. Spearhead Marketing Group 2025 Seaside School Race Weekend	Vote	Teresa Horton	5 m
B. FY25 (2024-2025) Fin Club	FYI	Teresa Horton	1 m
C. Tom Glavine's Field of Dreams Charity Golf Outing Tuesday, October 8, 2024	FYI	Teresa Horton	1 m
VII. Old Business			
VIII. New Business			5:47 PM
A. Election of Directors	Vote	Patrick McCarthy	5 m
B. Election of Officers	Vote	Patrick McCarthy	5 m
IX. Closing Items			5:57 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote