



## Seaside School, Inc

### February 2023 Board Meeting

#### February 2023 Board Meeting

Published on February 13, 2023 at 10:15 AM CST  
Amended on February 21, 2023 at 2:14 PM CST

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#### **Date and Time**

Wednesday February 15, 2023 at 5:00 PM CST

#### **Location**

Seaside Neighborhood School  
Upstairs 3rd Building  
10 Smolian Circle  
Santa Rosa Beach, FL 32459

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Founded in 1996  
Serving Students in Grades 5 - 12

*We seek to sustain an educational community where an emphasis on academic excellence is complemented by our concern for each learner's personal growth and intellectual, aesthetic, and psychological development. The curriculum is developmentally responsive – actively engaging students in learning skills in context, integrative – directing students to connect learning to daily lives, and exploratory – enabling students to discover their abilities, interests, learning styles, and ways that they can make contributions to society.*

**Information on procedures for public comment can be found at <https://www.seasideschools.net/domain/35>.**

If anyone needs special assistance to participate in the public input session, every effort will be made to provide an appropriate accommodation. When requesting

accommodations for public input, please allow no less than 1 business day notice prior to the scheduled meeting.

Specific issues about a particular student should only be addressed to the school's Director of Student Services, rather than the Board of Directors.

All public comments will be taken under advisement by the Board, but will not elicit a written or spoken response. The names of persons providing public comment and a brief summary of topics or input will be included in the meeting minutes published. A response will be provided to the stakeholder within seven (7) days.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Rhea Goff	
<b>II. Consent Items</b>			<b>5:01 PM</b>
<b>A.</b> Minutes	Approve Minutes	Jenna O'Donoghue	1 m
	Approve minutes for January 2023 Board Meeting on January 19, 2023		
<b>B.</b> Discipline/Enrollment Report	Discuss	Drew Ward	1 m
<b>C.</b> Financials	Discuss	Kav Tucker	1 m
<b>D.</b> Facilities Use Requests for SNS	Discuss	Kim Mixson	1 m
The Chapel at Seaside Emerald Coast Theater Company			
<b>E.</b> Adopt Consent Agenda Items	Vote	Kristen "Rhea" Goff	1 m
<b>III. School Update</b>			<b>5:06 PM</b>
<b>A.</b> School Leadership Team Update	FYI	Scott O'Prey	10 m
<b>B.</b> School Foundation Update	FYI		
No report this month.			
<b>IV. Governance Committee</b>			<b>5:16 PM</b>
<b>A.</b> Instructional Materials Adoption - WCSO Policy	FYI	Farrar Barker	5 m

	Purpose	Presenter	Time
<b>B.</b> Instructional Materials Adoption - Seaside School, Inc Policy	Vote	Farrar Barker	5 m
<b>V. Development Committee</b>			<b>5:26 PM</b>
<b>A.</b> Update	FYI	Mike Kerrigan	5 m
<b>B.</b> Seacoast Collegiate High School Expansion Update	FYI	Rhea Goff	5 m
<b>C.</b> Leaders Building Leaders Proposal	Vote	Kristen "Rhea" Goff	7 m
<b>VI. Finance Committee</b>			<b>5:43 PM</b>
<b>A.</b> Update	FYI	Kav Tucker	5 m
<b>VII. Student Excellence Committee</b>			<b>5:48 PM</b>
<b>A.</b> Update	FYI	Mark Foley	5 m
<b>VIII. Public Comment</b>			
<b>IX. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		