



Seaside School, Inc

Special BOD Meeting

Published on March 29, 2023 at 6:55 PM CDT

Amended on March 30, 2023 at 1:27 PM CDT

Date and Time

Thursday March 30, 2023 at 5:30 PM CDT

Location

Seacoast Collegiate High School
109 Greenway Trail
Santa Rosa Beach, FL 32459
Room 134

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
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. SCHS Expansion			5:31 PM
A. MOU and Naming Policy with NWFSC	Vote	Kristen "Rhea" Goff	10 m
III. SCHS Expansion - Contractor Engagement Letters			5:41 PM
A. Nabors Giblin - Bond Counsel	Vote		3 m
B. Arnold Firm - Borrower's Counsel	Vote		5 m
IV. SCHS Expansion - Portable Classrooms			5:49 PM
A. Portables Quotes	FYI	Kav Tucker	10 m

Below is an overview of six quotes we received for modular units to either purchase or lease modular units for Seacoast Collegiate Campus:

Lease Options:

Option #1: Lease and Delivery for four building (two year investment) = \$285,044*
Option #2: Lease and Delivery for three building (two year investment) = \$175,648*
Option #3: Lease and Delivery of four buildings [Boxx Modular](#) (two year investment) = \$290,000 (see the breakdown for delivery and set up)

***Note: Add approximated \$19,000 to any lease for ramp building and breakdown. They suggested that we find someone local for costs.**

Purchase Options:

- Option #1 60 Month Lease to own four building [Creative Modular Buildings](#) = \$461,468
- Option #2: Purchase four and delivery ([Mobile Modular](#)) = \$824,365
- Option #3: Purchase four buildings [Boxx Modular](#) = \$452,000

- includes set up and additional set up required (see breakdown)
- Been hard to get responses from them for an updated quote

The usage of the modular units::

Unit 1 - Used for the FLVS classes that are currently located in the college conference room. The college has asked for the back so they are able to hold some of their meetings there.

Unit 2 - Used for the college classes to be held on campus. We have a goal of expanding the business class enrollment and increase the number of sections from 1 to 2 sections.

Unit 3 - Used as a classroom for a new math teacher.

Unit 4 - Used as a classroom for a new Spanish teacher.

Note: Our goal to add at least one more section of art with greater enrollment

V. Public Comment

VI. Closing Items

- A. Adjourn Meeting Vote