



Seaside School, Inc

November Board Meeting

Published on November 13, 2023 at 10:01 AM CST
Amended on November 16, 2023 at 4:23 PM CST

Date and Time

Thursday November 16, 2023 at 5:30 PM CST

Location

Seaside Neighborhood School
10 Smolian Circle
Santa Rosa Beach, FL 32459

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		Jenna O’Donoghue	1 m
B. Call the Meeting to Order		Kav Tucker	
C. Pledge of Allegiance		Kav Tucker	2 m
II. Consent Agenda Items			5:33 PM
A. Approve October Board Minutes	Approve Minutes	Kav Tucker	2 m
B. Consent Items	Vote	Kav Tucker	5 m
Item #1: October Financials			
Item #2: Hire Lee Mixson. Bus Driver and Operation of Plant (This was a budgeted position)			
Item #3: Board Meeting Calendar (Approve to eliminate the December and February Board Meetings due to holidays and race)			

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III. School Update			5:40 PM
A. Seaside School School Counseling Team Presentation	FYI	Thomas Miller	10 m
B. Head of Schools Report Access to the Drafted Board Report (attached)	FYI	Thomas Miller	5 m
Actions for vote in November:			
<ul style="list-style-type: none"> • Hiring, Lee Mixson (Bus Driver and Operations of Plant) 			
IV. Foundation Update			5:55 PM
A. Foundation Update	FYI	Teresa Horton	15 m
An overview of the strategic campaign will be provided along with tools and resources for board members.			
V. Governance Committee			6:10 PM
A. Governance Update	FYI	Robert Kauffman	5 m
<ul style="list-style-type: none"> • Board selection Schedule <ul style="list-style-type: none"> ◦ Applications Received (January 5 through February 21) ◦ Application review session to occur the week of 2/5/24 ◦ Applicant interviews occur on 2/20/24 ◦ Board vote March 2024 • December Governance To-Do List and Agenda: <ul style="list-style-type: none"> ◦ Admission Preferences (Robert/Tom), ◦ finalize Self-Assessment (Robert/Michelle), ◦ agenda item for discussion of Board Structure, • January <ul style="list-style-type: none"> ◦ review Policies and Procedures Manual, ◦ Diversity Policy/Statement 			
VI. Finance Committee			6:15 PM
A. Finance Updates	Vote	Frank "Chip" Brown	10 m

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Finance Committee met multiple times: <ol style="list-style-type: none"> 1. High School Expansion 2. Budget updates 3. Vetting process for large purchases and contracts 				
Next 30 days: Secure the high school expansion funding plan				
B.	Athletic Boosters Update	FYI	Andrew Jordan	5 m
VII.	Student Excellence			6:30 PM
A.	Student Excellence Committee Updates	FYI	Jenna O'Donoghue	5 m
VIII.	Development Committee			6:35 PM
A.	Updates	FYI	Mike Kerrigan	3 m
	Updates			
	<ul style="list-style-type: none"> • Update on 2023 -24 goals • Three-year capital projects planning • Upcoming events 			
IX.	Executive Committee			6:38 PM
A.	High School Expansion Update	Discuss	Kav Tucker	10 m
X.	Public Comment			
XI.	Other Business			
XII.	Closing Items			
A.	Adjourn Meeting	Vote	Kav Tucker	