



Seaside School, Inc

May Board Meeting

Published on May 15, 2024 at 1:12 PM CDT

Amended on May 16, 2024 at 5:55 PM CDT

Date and Time

Thursday May 16, 2024 at 5:00 PM CDT

Location

Seacoast Collegiate High School, Room 119/120

109 Greenway Trail

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			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Kav Tucker	1 m
Approve minutes for April Board Meeting on April 18, 2024			
D. Consent Items	Vote	Kav Tucker	5 m
New Hires:			
<ul style="list-style-type: none"> • Annie Sheets Reading Intervention HS • Fay Belshe Ed.D. HS Science • Michelle Curtis Student Success Coordinator and ESE Teacher 			

Renewal of The Seaside School Employees)in Exec Dir Report

April Financials

- Current year Revenue & Expense statements shows a \$110K surplus, largely in the General Fund.
- To further assist with everyone’s understanding of the activity within the financial statements, I have separated the Balance sheet and the Summary Revenue and Expense by Fund so the Activity of each can be seen independently. The Middle/High/Board tabs are still available to drill down into the transactional detail that makes up the figured on the summary tab.

	Purpose	Presenter	Time
II. Development			5:07 PM
A. Updates	FYI	Mike Kerrigan	5 m
Discussed			
<ul style="list-style-type: none"> • Hawkeye Report (met with Hawkeye 5/15) <ul style="list-style-type: none"> ◦ Working List <ul style="list-style-type: none"> ▪ Privacy Pads (key codes) ▪ Badges for students ▪ Daily window walkthrough (SRD) ▪ Stronger radios and cell phone boosters ▪ Locks on internal closets/risers ▪ CB Checks (internal WCSD hires to complete) ▪ Mid-year hires (threat assessment trainings) ▪ Build safe room • Office of Safe Schools Visit <ul style="list-style-type: none"> ◦ One missing signature on one of 10 meetings ◦ No other compliance findings 			
Discussed the Long Term repairs plan. Identified three priorities:			
<ul style="list-style-type: none"> • MS paint (one building) • Floors (2 building) • Safe room and other recommendations from safety audits 			
B. IT Services Provider Contract	Vote	Mike Kerrigan	5 m
III. Executive Committee			5:17 PM
A. Legislative Support Agreement (Continuation of Services)	FYI	Kav Tucker	5 m
Will vet in May, address in the June.			
IV. Executive Director Support and Eval Committee			5:22 PM
A. Data Collection and Goal Setting	Discuss	Jenna O'Donoghue	2 m

	Purpose	Presenter	Time
V. Finance			5:24 PM
A. Finance Updates			5 m
VI. Governance			5:29 PM
A. Appeal for enrollment	Vote	Robert Kauffman	10 m
B. Governance Updates	FYI	Robert Kauffman	5 m
VII. School Leadership Team			5:44 PM
A. Executive Director Report	FYI	Thomas Miller	10 m
			Click here:
VIII. Student Excellence			5:54 PM
A. Science Textbook Adoption	Vote	Jenna O'Donoghue	5 m
			For the 2024-2025 School Year both school campuses will need to adopt a Science Curriculum. A vote is needed to approve the funding for this purchase. There are two textbooks recommended by the Walton County School District for adoption: 1. Discovery Education; 2. Savvas
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		