



## Seaside School, Inc

### Monthly Executive Committee Meeting

Published on September 13, 2023 at 7:18 AM CDT

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#### Date and Time

Thursday September 14, 2023 at 7:30 AM CDT

#### Location

Google Meet Link:

Executive Committee Monthly (google meet link)

Thursday, August 10 · 7:30 – 8:00am

Time zone: America/Chicago

Google Meet joining info

Video call link: Executive Committee Monthly (google meet link)

Video call link: <https://meet.google.com/vig-zusq-qns>

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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>.

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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>7:30 AM</b>
<b>A.</b> Record Attendance		Jenna O’Donoghue	1 m
<b>B.</b> Call the Meeting to Order		Kav Tucker	1 m
<b>II. Executive Committee</b>			
<b>III. School Updates</b>			<b>7:32 AM</b>
<b>A.</b> School Updates	FYI	Thomas Miller	20 m
I think some of my questions:			
<ul style="list-style-type: none"> <li>• SCDC meeting and Pickup update</li> <li>• 23/34 Budget status – what is overall deficit and also how has overall foundation reliance changed (I think we moved insurance)</li> <li>• HS Expansion update               <ul style="list-style-type: none"> <li>◦ NWFL and response</li> <li>◦ 5 year projection</li> <li>◦ Capital campaign launch</li> <li>◦ Groundbreaking ceremony</li> </ul> </li> <li>• Selection committee</li> <li>• BOT goals update</li> </ul>			
<b>B.</b> ED Report Draft	FYI	Thomas Miller	10 m

Purpose

Presenter

Time

[Access Here](#)

**IV. Other Business**

**V. Closing Items**

**8:02 AM**

**A.** Adjourn Meeting

Vote

Kristen "Rhea" Goff

1 m