



## Seaside School, Inc

### Monthly Executive Committee Meeting

Published on April 10, 2024 at 8:21 PM CDT

Amended on April 10, 2024 at 8:22 PM CDT

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#### Date and Time

Thursday April 11, 2024 at 8:30 AM CDT

#### Location

Zoom Link

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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.

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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>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Executive Committee</b>			<b>8:31 AM</b>
<b>A.</b> Construction Timeline Updates (Patrick McCarthy)	FYI	Kav Tucker	10 m
<b>B.</b> SCHS Expansion Updates (Finances) Debt Covenants	FYI	Kav Tucker	15 m
<b>C.</b> Fundraising  Triumph Grant Update (See attached proposal for vote) - Goal to be fully submitted by August 2024 Capital Campaign Support  Structure Vision forward ( <a href="#">Click here</a> ) Fundraising Benefits ( <a href="#">click here</a> )	FYI	Thomas Miller	10 m
<b>D.</b> NWFL Lease Discussion  Need to schedule a meeting to review and renew the current lease. College lease expires June 2023..annual review after.  Desires: - More office space - Eliminate duplicative contracts (internet, custodial, ops)	FYI	Kav Tucker	10 m
<b>E.</b> LDA Performing Arts Update	FYI	Kav Tucker	5 m

Purpose                      Presenter                      Time

**III.    Executive Director Updates**

**9:21 AM**

Key Areas: ([Drafted Report](#))

- Enrollment
- Finances (short and long term)
- Staffing
- Academics

Updated Letter to Families ([Click here](#))

Items for vote:

- TSG Advisors (Triumph Grant Writers)

<b>A.</b> Executive Director Year End Review Plan	Discuss	Kav Tucker	5 m
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**IV.    Closing Items**

**9:26 AM**

<b>A.</b> Adjourn Meeting	Vote		
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