



# Seaside School, Inc

## Development Committee Meeting

Published on March 4, 2024 at 10:10 AM CST

Amended on March 4, 2024 at 10:20 AM CST

### Date and Time

Tuesday March 5, 2024 at 8:15 AM CST

### Agenda

|                                                                               | Purpose         | Presenter     | Time           |
|-------------------------------------------------------------------------------|-----------------|---------------|----------------|
| <b>I. Opening Items</b>                                                       |                 |               | <b>8:15 AM</b> |
| <b>A.</b> Record Attendance                                                   |                 | Mike Kerrigan | 1 m            |
| <b>B.</b> Call the Meeting to Order                                           |                 | Mike Kerrigan |                |
| <b>C.</b> Approval of Minutes from the February Development Committee Meeting | Approve Minutes | Mike Kerrigan | 3 m            |
| <b>II. Development</b>                                                        |                 |               | <b>8:19 AM</b> |
| <b>A.</b> High School Expansion Construction Update                           | Discuss         | Mike Kerrigan | 5 m            |
| <b>B.</b> High School Expansion Funding Update<br>For discussion/updates.     |                 | Mike Kerrigan | 5 m            |
| <b>C.</b> Land Donation Agreement / Performing Arts Center Discussion         |                 | Mike Kerrigan | 10 m           |

|           | Purpose          | Presenter | Time          |      |
|-----------|------------------|-----------|---------------|------|
|           |                  |           |               |      |
|           |                  |           |               |      |
| <b>D.</b> | Technology Audit | FYI       | Thomas Miller | 10 m |

Attached are the summaries of the audit:

- Key findings:

1. Security and Management Support are weaknesses
2. Infrastructure is a potential problem (specifically how the server is driven by third party college equipment)
3. Dark Web Scan had multiple hits

Next Steps:

1. Share the results with the Tecaba Team...identify how they can assist.
2. Review and evaluate the current service provider services (We need to choose a team who can assist with the expansion as well)
3. Set a monthly strategy and oversight of the technology division.

We currently have over 360 devices on the two campuses. the maintenance, updates and oversight of these devices is a weekly project. We currently have an agreement that provides four hours of in-person support on each campus per week.

This is over \$100,000 in devices and assets.

[\(Tecaba Agreement\)](#)

How they could help us moving forward: [\(Click here\)](#)

Our current Tech Services provider agreement ends in June. We will review the agreement and make a decision by April 1.

|           |                                                                 |     |               |     |
|-----------|-----------------------------------------------------------------|-----|---------------|-----|
| <b>E.</b> | Hardening of School Update                                      | FYI | Thomas Miller | 5 m |
|           | Hawkeye visited the campus to begin safety/security evaluation. |     |               |     |
| <b>F.</b> | School Facilities Update (Projects List FYI - No Action)        | FYI | Thomas Miller | 1 m |

Anything marked in RED is completed.

[Click here for access to the list.](#)

|                                              | Purpose | Presenter     | Time           |
|----------------------------------------------|---------|---------------|----------------|
| <b>III. Seaside School Foundation Update</b> |         |               | <b>8:55 AM</b> |
| <b>A.</b> Fundraising Update                 | FYI     | Teresa Horton | 5 m            |
| <b>B.</b> Fundraising Events                 | FYI     | Teresa Horton | 5 m            |
| <b>IV. Closing Items</b>                     |         |               | <b>9:05 AM</b> |
| <b>A.</b> New Business                       |         |               | 5 m            |
| <b>B.</b> Adjourn Meeting                    | Vote    |               |                |