



# Seaside School, Inc

## Development Committee Meeting

Published on May 6, 2024 at 8:41 AM CDT

Amended on May 7, 2024 at 7:45 AM CDT

### Date and Time

Tuesday May 7, 2024 at 8:15 AM CDT

### 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 April Development Committee Meeting	Approve Minutes	Mike Kerrigan	3 m
<b>II. Seaside School Foundation Update</b>			<b>8:19 AM</b>
<b>A.</b> Fundraising Update	FYI	Teresa Horton	5 m
<b>B.</b> Fundraising Events	FYI	Teresa Horton	5 m
<b>C.</b> Benefits to Fundraising	FYI	Thomas Miller	5 m

Just under \$200,000 a year is needed to fully fund all school supplemental and mission baed activities

Purpose	Presenter	Time
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[Click Here](#) for the list

For next year:

Dream Big (See attachment)

Expanded programs (athletics, clubs and programs)

**III. Development**

**8:34 AM**

<b>A.</b>	High School Expansion Construction Update	Discuss	Mike Kerrigan	5 m
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<b>B.</b>	High School Expansion Funding Update		Mike Kerrigan	5 m
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Bank Financing

Triumph

For discussion/updates.

<b>C.</b>	Technology Consultant/Provider Proposals Review	Vote	Thomas Miller	15 m
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We have received two proposals of support:

SNH: This agreement covers your entire staff for both schools. With Tech Boss, they will have centralized updates, patches, anti-virus and 24-7 technical support. The support will not just be on certain days of the week, but instead in real time.

vCIO is the service where we can create the technical strategy and roadmap for the schools along with budgeting and prioritizing projects. We will also meet with the teachers to determine needs and pain-points to address.

Tecaba (Two Proposals)

Attached is the quote for what we discussed concerning the Cisco Meraki network hardware and license to bring you on our management cloud platform. I would be providing the two firewalls, as long as you purchase the licensing. These are essential for modernizing your network and protecting your students and staff. The following line items include upgrading wireless (WIFI) and switches at the middle school and setting up your own network at the high school to gain more control and alleviate lag when requiring support. All of these items combined will create a single

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pane of glass for network management at both locations, and more granular control of the schools technology assets.			

<b>D.</b>	Hawkeye and Office of Safe Schools Visit (Action Steps)	FYI	Thomas Miller	10 m
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Findings Within Our Control:

Open Windows: Top panes were sliding down causing them not to lock. All were place back into place and communications sent to check windows daily.

Admin Information: HS assistant admin was on campus oversight that day (did not know all the protocols).

Drop Off: Continue to minimize the number of students walking off trail at the Van Ness (crossing streets)

Background Checks: All background checks physical copy are kept in HR office at HS. No one is hired who does not meet CB check...if something happens we are alerted to the offense.

Threat Assessment Training Annually for all staff (need to add mid-year hires) and reminders occur each week during the week of. Emergency drills are monthly.

Office of Safe Schools Review: (SNS)

- Full compliance safety based on review. Full access to Threat Assessment materials, locked doors, badges.

- We had to resubmit Threat Assessment paperwork with SRD signature (we had a transition) and we did not meet in December

<b>E.</b>	Five Year Facility Improvement Plan	Discuss	Thomas Miller	5 m
Items to be prioritized and budgeted annually.				

[Click here to view](#)

<b>IV.</b>	<b>Marketing / PR Update</b>			<b>9:14 AM</b>
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<b>A.</b>	Updates	Discuss	Michelle Hayes Uhfelder	5 m
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<b>V.</b>	<b>Closing Items</b>			<b>9:19 AM</b>
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<b>A.</b>	New Business			5 m
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**B. Adjourn Meeting**

Purpose

Presenter

Time

Vote