



## Seaside School, Inc

### Finance Committee Meeting

#### High School Expansion

Published on December 5, 2023 at 10:26 AM CST

Amended on December 5, 2023 at 10:45 AM CST

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#### **Date and Time**

Wednesday December 6, 2023 at 3:00 PM CST

#### **Location**

Seacoast Collegiate High School  
109 Greenway Trail  
Santa Rosa Beach, FL 32459

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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>3:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Finance</b>			<b>3:01 PM</b>
<b>A.</b> Overall Agenda Items	FYI	Kav Tucker	5 m
			<ul style="list-style-type: none"> <li>• Determine allowable Debt Service for the school</li> <li>• Discuss any debt covenants for consideration</li> <li>• Discuss navigating use of funds for any capital shortfall</li> <li>• Review Roundtable and Raymond James proposals</li> <li>• Determine final steps for January board meetings</li> </ul>
<b>B.</b> High School Expansion Updates 5 Year Budget Update (Attached)	Discuss	Frank “Chip” Brown	15 m
<b>C.</b> Engagement Amendment Proposals	Discuss	Kav Tucker	10 m
			<ul style="list-style-type: none"> <li>• Review Roundtable and Raymond James proposals</li> </ul>

Purpose

Presenter

Time

**III. Closing Items**

**3:31 PM**

**A. Adjourn Meeting**

Vote