



Seaside School, Inc

June Governance Committee Meeting

Published on June 13, 2024 at 9:43 AM CDT
Amended on June 13, 2024 at 9:37 PM CDT

Date and Time

Friday June 14, 2024 at 8:15 AM CDT

Location

Dunlap & Shipman, P.A.
2063 County Highway 395 S.
Santa Rosa Beach, FL 32459

Topic: SSSB - June Governance Committee Meeting

Time: Jun 14, 2024 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://dunlapshipman.zoom.us/j/82288631627?pwd=Hbktx2MejCwDWsc16j3ZtRchtLFpzd.1>

Meeting ID: 822 8863 1627

Passcode: 069075

One tap mobile

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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Find your local number: <https://dunlapshipman.zoom.us/j/kcrnE0areU>

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/about/governance>

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
I. Opening Items			8:15 AM
A. Record Attendance		Robert Kauffman	1 m
B. Call the Meeting to Order		Robert Kauffman	1 m
C. Approve Minutes	Approve Minutes	Robert Kauffman	1 m
Approve minutes from May Governance Committee meeting			
Approve minutes for May Governance Committee Meeting on May 13, 2024			
II. Governance			8:18 AM
A. Employee Handbook Updates	Discuss	Thomas Miller	10 m
We are working through the handbook.			
The staff has made recommendations to procedure language.			
Click here			
Policy Recommendations to add:			
DONATION OF ACCRUED PERSONAL TIME			
<ul style="list-style-type: none"> · The donation of personal time is strictly voluntary. · Donated personal time will go into a leave bank for use by eligible recipients. · Recipient identity will not be disclosed to donating employees. · Employees who wish to donate personal time to the PTO Bank Share will need to fill out the Personal Time Donation Form and submit it · The minimum number of days that an eligible employee may donate is one half day; the maximum is 5 days and no more than 50 percent of the employee's current balance · Employees cannot borrow against future personal time to donate. 			

	Purpose	Presenter	Time
· Employees who are resigning may donate up to 100% of their accrued time upon resignation			
· Employees who are currently on an approved leave of absence cannot donate personal			
· Once PTO is donated, it will no longer hold monetary value			
B. Foundation - SNS Middle School Lease	Vote	Robert Kauffman	5 m
Review draft lease for recommendation to Board			
C. Assignment of Foundation Contracts	Vote	Robert Kauffman	5 m
Review Assignment document for recommendation to Board			
D. Survey Review	Discuss	Michelle Hayes Uhlfelder	5 m
Review Board evaluation survey			
E. Executive Director Evaluation Review	FYI	Robert Kauffman	5 m
F. Conflict of Interest Policy Review	Discuss	Robert Kauffman	5 m
III. Other Business			
IV. Closing Items			8:53 AM
A. Adjourn Meeting	Vote		1 m