



Seaside School, Inc

The Seaside School Regular Board Meeting

Published on September 16, 2024 at 8:01 AM CDT
Amended on September 18, 2024 at 10:39 AM CDT

Date and Time

Thursday September 19, 2024 at 5:30 PM CDT

Location

Seacoast Collegiate High School (Learning Cottage 2)
109 Greenway Trail, Santa Rosa Beach, FL 32459

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.

If a person decides to appeal any decision made by this body with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andy Jordan	1 m
	Approve minutes for The Seaside School Regular Board Meeting on August 15, 2024		
D. Consent Items	Vote	Andy Jordan	5 m
	1. August Financials 2. Hire FT Sub (Abbie Lee Webster) 3. Approve Brian Boone Extension (Capital Campaign/Annual Fund) 4. Joy Robbins: (Move from part time to three quarters time (Working as Dream Big Coordinator)		
E. House Leadership Demonstration		Kim Mixson	
	House Leadership Introduction		
II. Development			5:37 PM

	Purpose	Presenter	Time
A. Updates	FYI	Jon Ward	15 m
<ul style="list-style-type: none"> • Triumph Grant Update (See attached eligibility letter) • LDA with SCDC / Performing Arts Center • HS Expansion Tasks <ul style="list-style-type: none"> ◦ Furniture • Capital Improvement Middle School <ul style="list-style-type: none"> ◦ Internet Separation 			
III. Executive Committee			5:52 PM
A. Update	FYI	Andy Jordan	15 m
<ul style="list-style-type: none"> • Expansion • Legislative • Special Task Committee • Athletic Booster Club 			
IV. Finance			6:07 PM
A. Updates	FYI	Frank "Chip" Brown	2 m
B. 24/25 Budget Updates	FYI	Frank "Chip" Brown	5 m
<p>Vote to approve the allocation of the balance of the Teacher Salary Increase Allocation (\$3,161 balance) to all full time teachers who did not receive an experiential raise this year.</p>			
V. Governance			6:14 PM
A. Governance Updates	FYI	Robert Kauffman	2 m
VI. School Leadership Team			6:16 PM
A. Executive Director Report	FYI	Thomas Miller	10 m
<p>Student Enrollment Scoreboard (505 Enrolled as of 9/15/24) (Projected 515)</p> <p>Full Report Access</p>			

	Purpose	Presenter	Time
B. High School Update	FYI	Thomas Miller	5 m
C. MS Update			5 m
Seaside Neighborhood School Update			

We are looking forward to Open House and the Back to School BBQ on Monday, September 23rd. The Performance Band will play at 6:25 pm, the Spirit Squad will perform, and 3 Sons will be bringing the BBQ!

All PM1 testing as well as our first Seaside Writes assessments have been completed and we are looking at the data to determine the best interventions to put in place based on the data.

Sponsor a Teacher for Seaside and Seacoast is in process. We are looking to have each of our amazing teachers sponsored by September 25th.

The 5th grade class went to Butler Elementary School and attend the Book Fair. They had a great time and we are working with Butler to make this an annual event.

Ms. Kilpatrick and Mitchell collaborated with The Chapel at Seaside to ring the church bells in recognition of Constitution Day.

We are looking forward to mentoring on Wednesdays, October 9 - 30. If you would like to mentor or know of someone who would like to mentor, please let Marianne or I know.

VII. Academic Excellence

6:36 PM

	Purpose	Presenter	Time
A. Student Novels Adoption	Vote	Megan Harrison	5 m
B. Academic Excellence Updates	FYI		5 m

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote		
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