



Seaside School, Inc

The Seaside School Regular Board Meeting

Published on November 21, 2024 at 8:32 AM CST

Amended on November 21, 2024 at 4:49 PM CST

Date and Time

Thursday November 21, 2024 at 5:30 PM CST

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		Melissa Willcox	1 m
B. Call the Meeting to Order		Andrew Jordan	
C. Approve Minutes	Approve Minutes	Andy Jordan	1 m
Approve minutes for The Seaside School Regular Board Meeting on October 17, 2024			
D. Consent Items	Vote	Andy Jordan	5 m
October Financials			
SCHS Architectural / Engineering Amendment			
II. School Leadership Team			5:37 PM
A. Executive Director Report	FYI	Thomas Miller	10 m
Executive Director Report			

	Purpose	Presenter	Time
B. High School Update Click here for access	FYI	Drew Ward	5 m
C. Middle School Update Middle School Report Access	FYI	Kim Mixson	5 m
D. Triumph Grant Update (Submitted)	FYI	Thomas Miller	5 m

Amendments Requested:

- Reduce the outcome metrics/milestones by the following
 - Reduce the AA milestones by 50%
 - Please also reduce the certs by the 260 Ecology and Natural Resource
- Triumph staff will not be recommending the funding of the Durable Life Skills position
- Project budget modified to the Triumph format

Goal to be completed prior to Thanksgiving and resubmitted. December 11th Triumph GC Board Meeting

E. Foundation Monthly Financials	FYI	Thomas Miller	2 m
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III. Academic Excellence 6:04 PM

A. Academic Excellence Updates -goals entered into BOT -updates to be made to each school "Profile" Document to include our 7th consecutive year as a "School of Excellence" -2023-2024 School Year Data	FYI	Jenna O'Donoghue	5 m
B. BRISK Digital Tool Approval	Vote	Jenna O'Donoghue	2 m
C. AI Acceptable Use Policy for Students	Vote	Jenna O'Donoghue	3 m

IV. Finance 6:14 PM

	Purpose	Presenter	Time
A. October Updates	FYI	Frank "Chip" Brown	2 m
V. Governance			6:16 PM
A. Review and Approval of Application and Admittance Policy	Vote	Robert Kauffman	5 m
B. Adopt Enrollment Schedule for 2025 Application/Lottery Proposed: Application Period: January 8, 2025 at Noon CT - February 14, 2025 at 5:00 p.m. CT Application Deadline: February 14, 2025 at 5:00 p.m. CT Lottery Date: February 28, 2025 Time TBD Date of Notification of Lottery Results: Within three (3) business days following the Lottery Date Acceptance Deadline: 5:00 p.m. CT on the third (3rd) business day following the Date of Notification of Lottery Results	Vote	Robert Kauffman	3 m
VI. Other Business			6:24 PM
A. Selection Committee Updates Board Application Opens 01/06/2025 Board Application Closes 01/31/2025 Board Applicant Interviews 02/12/2025	FYI	Jenna O'Donoghue	3 m
VII. Closing Items			6:27 PM
A. Adjourn Meeting	Vote	Andrew Jordan	