



Seaside School, Inc

The Seaside School Regular Board Meeting

Published on January 15, 2025 at 2:19 PM CST
Amended on January 17, 2025 at 10:18 AM CST

Date and Time

Thursday January 16, 2025 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 November 21, 2024			
D. Consent Items	Vote	Andy Jordan	5 m
November & December Financials			
E. Capital Campaign Consulting Contract (Information Only)		Andrew Jordan	5 m
(Click here for acces)			
II. School Leadership Team			5:42 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. Athletic Participation Policy (Non-Seaside School Students) (Click here for access to the drafted policy)	Vote	Thomas Miller	5 m
III. Academic Excellence			6:07 PM
A. Academic Excellence Updates -CTE courses updated in the Triumph Grant and available for all families via email sent from the school -Survey Data- glows and grows; how data will drive school decision making	FYI	Jenna O'Donoghue	3 m
IV. Finance			6:10 PM
A. November and December Updates	FYI	Frank "Chip" Brown	5 m
B. Two Hired Guns Consulting Campaign Management Proposal		Frank "Chip" Brown	5 m
V. Governance			6:20 PM
A. Review Enrollment Schedule for 2025 Application/Lottery Proposed:	FYI	Casey King	3 m
Application Period: January 8, 2025 at Noon CT - February 14, 2025 at 5:00 p.m. CT			

	Purpose	Presenter	Time
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			

VI. Other Business 6:23 PM

- | | | | | |
|-----------|---|-----|------------------|-----|
| A. | Selection Committee Updates | FYI | Jenna O'Donoghue | 5 m |
| | Board Application Opens 01/06/2025 | | | |
| | Selection Committee Meeting to review applicants 02/12/2025- at The Bay | | | |
| | Board Applicant Interviews 02/20/2025- at Dunlap and Shipman | | | |
| | Current number of applicants | | | |
| | -Reminder to review applications and resume information in Board on Track and communicate with the Selection Committee any thoughts on applicants that would assist in the selection process. | | | |

VII. Closing Items 6:28 PM

- | | | | | |
|-----------|-----------------|------|---------------|--|
| A. | Adjourn Meeting | Vote | Andrew Jordan | |
|-----------|-----------------|------|---------------|--|