



Seaside School, Inc

The Seaside School Foundation, Inc. Board of Directors

Published on October 13, 2024 at 11:20 AM CDT
Amended on October 17, 2024 at 12:44 PM CDT

Date and Time

Thursday October 17, 2024 at 5:00 PM CDT

Location

Seacoast Collegiate High School | Learning Cottage TBD

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>.

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			5:00 PM
A. Record Attendance		Nick Vlahos	1 m
B. Call the Meeting to Order		Nick Vlahos	1 m
C. Approve Minutes	Approve Minutes	Nick Vlahos	1 m
II. Public Comment			
III. Treasurer Update			5:03 PM
A. September 24 Financial Review	FYI	Kav Tucker	3 m
B. Transfer of Cash Payment to The Seaside School, Inc.	Vote	Kav Tucker	1 m
IV. FY25 Foundation Goals and Priorities			5:07 PM
A. Progress to Goals and Priorities	Discuss	Nicholas	5 m
			<ol style="list-style-type: none"> 1. Reduce the debt by \$2.5MM by each year (capital campaign, annual fund, events) 2. Complete the SCHS expansion project so that students will be ready to move by day one of 2025-2026 school year 3. School and Foundation Board members to use networks of influence to increase our event engagement, capital campaign, political and Triumph/grant pursuits and relationships with other strategic partners 4. Sign LDA by October 1, 2024 and publicly announce Performing Arts Center by October 18, 2024 (Seaside Homeowner’s Weekend)

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5. Between School and Foundation ensure there's \$1.2M reserves for the School and \$250K reserves for the Foundation operations			
6. Seaside School Foundation Mentorship—assist the School Board with history of institution and pertinent relationships			
B. Capital Campaign Progress Update	FYI	Teresa Horton	5 m
Capital Campaign Progress Update			
<ul style="list-style-type: none"> • Top Prospect Discussion • Capital Campaign Events <ol style="list-style-type: none"> 1. Bronczek Event 			
C. Tom Glavine's Field of Dreams Charity Golf Outing Recap	FYI	Teresa Horton	5 m
D. 2025 Seaside School Race Weekend Update	FYI	Teresa Horton	5 m
V. Closing Items			5:27 PM
A. Adjourn Meeting	Vote		