

Seaside School, Inc

The Seaside School Board Meeting

Published on August 19, 2025 at 5:35 PM CDT Amended on August 21, 2025 at 6:21 AM CDT

Date and Time

Thursday August 21, 2025 at 5:30 PM CDT

Location

Seacoast Collegiate High School Third Floor Conference Room

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. | Оре | ening Items | | | 5:30 PM |
| | A. | Record Attendance | | Melissa Willcox | 1 m |
| | В. | 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 June 19, 2025 | | | |
| | D. | Consent Items | Vote | Andy Jordan | 5 m |
| | | Vote to approve custodial contract: | | | |

Approve custodial contract (SCHS) (Click Here)

Vote to approve consulting contract:

• Approve Brian Boone for strategic consulting (Click Here)

Vote to approve new hires

• Meghann Vanderbaan (PT MS Math and Testing Coordinator) Resume

II. School Leadership Team

5:37 PM

A. Executive Director Report FYI Thomas Miller 10 m

Purpose Presenter Time

Actions Requested:

- 1. Vote on Custodial Contract (SCHS) see attached
- 2. Vote to hire Meghann Vanderbaan

Executive Director August Report
Enrollment Scoreboard

Next 30 Days:

Organizational:

Ribbon Cutting (August 28th)
First Triumph Grant Reimbursement Submission
Impact 100 Visit (September 9th)

Operational:

Communicate and Implement the Strategic Priorities

Learning Gains (First baseline assessments completed early September)

| В. | High School Update | FYI | Drew Ward | 10 m |
|----|----------------------|-----|---------------|------|
| | Click Here | | | |
| C. | Middle School Update | FYI | Kim Mixson | 5 m |
| | Click Here | | | |
| D. | Foundation Updates | FYI | Thomas Miller | 10 m |
| | | | | |

· Sponsors and Carts go on sale mid-July

Capital Campaign and Naming

Glavine Gold Outing (October 13th)

- Letters mailed to all pledges and we have been communicating to donors about their current pledge (verification)
- Crafted a previous board member engagement letter updating them on the campaign and offering ways for them to support

Grants Proposed

Purpose Presenter Time

Completed a \$100,000 Ascension grant application for a High-Fidelity simulation mannequin

Plan to submit a \$100,000 grant application to All In Credit Union for a possible naming opportunity

Impact 100 Grant (due July 15) *Technology infrastructure and equipment in the middle school

Cox Charities (STEAM Grant) Due June 30

Program Sponsors: Working together to create annual academic program sponsor opportunities (all academic and athletic areas)

A Capital campaign committee meeting will be scheduled in July

III. Academic Excellence 6:12 PM

A. Academic Excellence Committee Report

FYI

Kevin Sandoe

5 m

- Academic Goals 2025-2026: Committee reviewed proposed benchmarks for this academic year (ELA, Math, SAT, Industry Certifications)
 - English Language Arts (>90% proficiency & >80% college and career readiness)
 - Math (>90% college and career readiness)
 - Science (>90% proficiency & >75% college and career readiness)
 - History (>90% college and career readiness)
 - Increase the school's Learning Gains to an 80 by the end of the 2025-2026 school year.
 - \circ Work to raise Seaside Neighborhood School Acceleration Score to greater than 90 points
 - Implement school wide durable life skills curriculum and experiential learning programs in all content areas for all grades
 - Develop The Seaside School mastery level assessments in all electives and durable life skills
 - Raise overall <u>ACT</u> average score to >27 and overall <u>SAT</u> average score to >1250
 - Provide intervention and tutoring programs school wide to ensure Over 75% of students meet Bright Futures eligibility and >95% of students meet academic proficiency goals
 - Over 80% of our eligible students earn at least one 1 Industry Certificate.

| Purpose | Presenter | Time |
|---------|-----------|------|
|---------|-----------|------|

• **Performance Strategies:** Reviewed intervention programs including reading support, quarterly data reviews, and ESE teacher hiring (*updates to be shared in the September AE meeting)

B. Items for Approval

I\/

Einanco

Vote

Kevin Sandoe

3 m

Textbook Review: Committee evaluated High School and Middle School instructional material requests for alignment with academic goals

• **Motion 1:** Approve textbook adoptions as recommended by Academic Excellence Committee:

Move that the board approve as recommended by the Academic Excellence Committee.

- SCHS Pre-AP World History: Amsco AP Human Geography by David Palmer (Perfection Learning)
- SCHS AP World History: Amsco AP World History: Modern (Perfection Learning)
- SNS Personal Financial Literacy: Focus on Personal Financial Literacy 1st Edition, High School Edition
- SNS Entrepreneurship: Diary of a CEO by Steven Bartlett
- C. Board Information FYI Kevin Sandoe 5 m
 - Performance Strategies Update: Committee reviewed intervention methodologies and support mechanisms to enhance both schools' overall academic outcomes
 - Process improvements: Working with Dr. Miller to move from academic objective-based considerations towards SMART goals that will help us better identify benchmark data and improvement plannings.

| IV. | rinance | | | ' | 0.25 FIVI | |
|-----|---------|---------------------------------|-----|--------------------|-----------|--|
| | A. | Budget Updates | FYI | Frank "Chip" Brown | 5 m | |
| | | 2025-2026 Drafted Budget | | | | |
| | В. | 2025-2026 Updated School Budget | FYI | Frank "Chip" Brown | 5 m | |
| | | Click Here for Access | | | | |

6-25 DM

Purpose Presenter Time

V. Governance 6:35 PM

A. Governance Updates (New Policies) Vote Robert Kauffman 10 m

These four policies from the 2025 Legislative session and one from our insurance company are required for adoption by your board. Please place these on the agenda for the next governing board meeting, if possible, so they can be discussed and approved. Below is a general overview of each which we can send out to board members in advance of the meeting:

- 1. <u>Student Welfare Policy</u>: This policy outlines parent notification requirements and procedures relating to student well-being, including health services and instruction. It also provides a framework for resolving parental concerns at the school, district, and state levels.
- 2. <u>Threat Management Policy:</u> This policy establishes school-based protocols for assessing and managing potential threats. It includes team composition, evaluation procedures, documentation standards, and coordination with law enforcement and mental health professionals.
- 3. <u>Wireless Communication Devices Policy:</u> This policy addresses the use of cell phones and similar devices by students during the school day and school events. The policy reflects statutory restrictions under HB 1105 (2025) and § 1006.07(2)(n), Florida Statutes, and includes enforcement mechanisms, defined exceptions, and a requirement that the policy be included in the Student/Parent Handbook.
- 4. <u>Instructional Staff Arrest Reporting Policy:</u> This policy sets requirements for staff self-reporting of arrests and criminal offenses and outlines the school's obligations for timely response and removal from the classroom, as required by law.
- 5. <u>Abuse Prevention Policy:</u> This policy establishes how The Seaside School, Inc will prevent the physical, emotional and sexual abuse of its clients by its employees. The Seaside School, Inc seeks to create a welcoming and nurturing environment and has zero tolerance for those whose actions may jeopardize the safety, health or innocence of a client.
- B. Employee Handbook Edits and Additions Vote Robert Kauffman 5 m
 Main changes to the handbook: Click here for specific changes

| | | | Purpose | Presenter | Time |
|------|----------------|--|---------|-----------------|------|
| | | Click Here for Access to full handbook | | | |
| | C. | Student Handbooks and Community Commitment | FYI | Robert Kauffman | 5 m |
| VI. | Other Business | | | | |
| VII. | Clo | esing Items | | | |
| | A. | Adjourn Meeting | Vote | Andrew Jordan | |