

## Seaside School, Inc

## **Governance Committee Meeting**

Published on September 18, 2025 at 4:22 PM CDT Amended on September 19, 2025 at 8:02 AM CDT

#### **Date and Time**

Friday September 19, 2025 at 8:15 AM CDT

#### Location

Dunlap & Shipman, 2063 S County Hwy 395, 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 <a href="https://www.seasideschools.net/about/governance">https://www.seasideschools.net/about/governance</a>

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 or any Committee of the Board.

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.

Join Zoom Meeting

https://dunlapshipman.zoom.us/j/81888543106?pwd=X7elUBPtVLfjirfQP8scwXMBmiQlRy.1

Meeting ID: 818 8854 3106

Passcode: 253527

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One tap mobile

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Join instructions

https://dunlapshipman.zoom.us/meetings/81888543106/invitations?signature=Cav6n6CblwZU9U-

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#### **Agenda**

			Purpose	Presenter	Time
I. (	Оре	ning Items		8:	15 AM
	Α.	Record Attendance		Robert Kauffman	1 m
E	В.	Call the Meeting to Order		Robert Kauffman	1 m
(	C.	Approve Minutes	Approve Minutes	Robert Kauffman	1 m

Approve minutes from previous Governance Committee meeting

Approve minutes for Governance Committee Meeting on August 15, 2025

			Purpose	Presenter	Time		
II.	Go	vernance			8:18 AM		
	A.	Recommended Policy Changes	Vote	Robert Kauffman	10 m		
		Arnold Law has drafted two policies based on new requirements from the state legislature and FDOE.					
		#1: Policy on School Safety (Threat Management Policy) - Confidential					
		#2: Policy on Protection of Student Information					
	В.	Policy Manual Update Status and Discussion	Discuss	Robert Kauffman	15 m		
	C.	Mission and Vision Statement	Discuss	Jon Ward	5 m		
	D.	2025-26 Governance Committee Goals and Strategic Plan	Discuss	Robert Kauffman	10 m		
III.	Other Business						
IV.	Clo	osing Items			8:58 AM		
	A.	Adjourn Meeting	Vote		1 m		