

Seaside School, Inc

September Executive Committee Meeting

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Date and Time

Thursday September 12, 2024 at 9:00 AM CDT

Location

Zoom Meeting Link: <u>https://scholastic.zoom.us/j/92870230879?pwd=8rcFNGArCXoJNuSaY9tXJ8EctTkvMa.1</u> Password: SNS

> 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				9:00 AM
Α.	Record Attendance			1 m
В.	Call the Meeting to Order			
II. Executive Committee				9:01 AM
Α.	SCHS Expansion Updates	FYI	Andrew Jordan	15 m
В.	Fundraising (Capital Campaign)	FYI	Thomas Miller	10 m
	Triumph Grant Update - Goal to be fully submitted by October 2024 - Capital Campaign Support			
C.	Seaside School Board Goals 24-25	Discuss	Andrew Jordan	15 m
	 Fiscal Vitality Triumph Grant Raise Funds/Capital Campaign SCHS Expansion Seaside Neighborhood School (Long Term Structure, Size, Facility) Performance Arts Center / LDA 			
	- Community Outreach - Stategic Community Partnerships			
	Ope A. B. Exe A. B.	Opening Items A. Record Attendance B. Call the Meeting to Order Executive Committee A. SCHS Expansion Updates B. Fundraising (Capital Campaign) Triumph Grant Update - Goal to be fully submitted by October 2024 - Capital Campaign Support - Capital Campaign Support Fiscal Vitality - Triumph Grant - Raise Funds/Capital Campaign - SCHS Expansion - SCHS Expansion - Seaside Neighborhood School (Long Term Structor) - Performance Arts Center / LDA - Community Outreach	Purpose A Record Attendance B Call the Meeting to Order Exervive Committee FY1 A. SCHS Expansion Updates Fundraising (Capital Campaign) FY1 Triumph Grant Update Goal to be fully submitted by October 2024 Capital Campaign Support Discuss Fiscal Vitality Friumph Grant Raise Funds/Capital Campaign SCHS Expansion ScHS Expansion Seaside Neighborhood School (Long Term Strue, Size, Facility ScHS Expansion Seaside Neighborhood School (Long Term Strue, Size, Facility	Purpose Presenter A Record Attendance B Call the Meeting to Order Exercise FVI A SCHS Expansion Updates F Fundraising (Capital Campaign) FVI Thomas Miller Triumph Grant Update FVI · Capital Campaign Support Discuss A Seaside School Board Goals 24-25 Piscas Funds/Capital Campaign Discuss · Fiscal Vitality · Fiscal Vitality

Purpose Presenter Time

III. Executive Director Updates

Key Areas:

- Enrollment
- Finances
- Staffing
- Academics

Linked Report:

IV. Closing Items

A. Adjourn Meeting

Vote