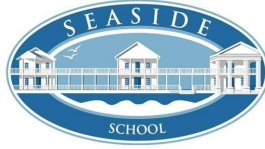


APPROVED



Seaside School, Inc

Minutes

January 2023 Board Meeting

January 2023 Board Meeting

Date and Time

Thursday January 19, 2023 at 5:30 PM

Location

Seaside Neighborhood School
10 Smolian Circle (3rd Building, Upstairs)
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/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.

Directors Present

A. Winicki, C. Lewis, D. Lilienthal, D. Tinghitella, F. Barker, G. Latour, J. O'Donoghue, K. Goff, K. Tucker, L. Blue, M. Foley, M. Kerrigan, M. Uhlfelder

Directors Absent

M. Hale, T. Glavine

Guests Present

J. Robbins, K. Mixson, S. O'Prey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Goff called a meeting of the board of directors of Seaside School, Inc to order on Thursday Jan 19, 2023 at 5:31 PM.

II. Consent Items

A. December Minutes

G. Latour made a motion to approve the minutes from December 2022 Board Meeting on 12-15-22.

D. Tinghitella seconded the motion.

The board **VOTED** to approve the motion.

B. Discipline/Enrollment Report

C. December Financials

D. Adopt Consent Agenda Items

G. Latour made a motion to Approve Consent Agenda Items.

D. Tinghitella seconded the motion.

The board **VOTED** to approve the motion.

III. School Update

A. School Leadership Team Update

Dr. O'Prey and Ms. Mixson gave update about mid-year goals.

Ms. Goff brought up Dr. O'Prey's evaluation to be completed by February 1st.

Ms. Goff discussed continuing Tom Miller's contract to participate in high school expansion conversations. She will present in February for funding that contract.

B. School Foundation Update

Ms. Goff. prompted everyone to read the attached report.

Mr. Tucker spoke to aligning fundraising efforts. Mr. Vlahos, a Seaside School Foundation Board Member, will present at the February board meeting about alligning those goals.

IV. Governance Committee

A. Update

Ms. Barker updated the team of the lottery enrollment. Lottery enrollment numbers are up from the previous year.

Selection committee has opened applications. The selection committee will use the following timeline:

- 1/16-2/28: Lottery opens
- 1/16-2/21: BOD application open
- 3/8: BOD Interviews
- 3/14: Board meeting / selection approval
- 3/16: Lottery drawing

V. Development Committee

A. Update

Mr, Kerrigan noted that current student enrollment was "+4" over projected enrollment.

He outlined that school promotion for lottery enrollment is underway.

- Seaside Neighborhood School tours are being given every Thursday in January.
- Seacoast Collegiate High School is hosting information nights on most Tuesdays in January and February.
- There has been promotion in print and digital ads and social media outlets.

Converation with SCDC and SAS regarding school branding is ongoing.

The projected date for a new website launch is February 13.

B. Seacoast Collegiate High School Expansion Update

Ms. Goff prompted board members to review the attached documents.

A special meeting for a vote will happened by the end of January in order to continue the high school expansion project. Various funding avenues are being explored by the expansion committee.

VI. Finance Committee

A. Update

Mr. Tucker fave an update on our financials. The school budget surplus is dwindling due to state and distric salary increases and increased operational fees.

VII. Student Excellence Committee

A. Update

Mr. Foley gave an update on the completion of winter sports seasons and the new spring sports.

Plans are in place to support students during Spring Break. A group of parents are organizing to create a "Dads on Duty" to be present at dismissal.

Ms. Goff has plans to observe pick-up behind the post office with SCDC and to resend the contract in regards to trespassing on the lyceum lawn.

The doors and school fencing were discussed.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,
K. Goff