APPROVED

Seaside School, Inc

Minutes

February 2023 Board Meeting

February 2023 Board Meeting

Date and Time
Wednesday February 15, 2023 at 5:00 PM

Location
Seaside Neighborhood School
Upstairs 3rd Building
10 Smolian Circle
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. Hale, M. Kerrigan

Directors Absent
M. Foley, M. Uhlfelder, T. Glavine

Guests Present
J. Robbins

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 Wednesday Feb 15, 2023 at 5:03 PM.

II. Consent Items

A. January Minutes

L. Blue made a motion to approve the minutes from January 2023 Board Meeting on 01-19-23.
A. Winicki seconded the motion.
The board **VOTED** to approve the motion.

B. Discipline/Enrollment Report

C. January Financials

D. Facilities Use Requests for SNS

E.

Adopt Consent Agenda Items

L. Blue made a motion to Adopt consent items.
A. Winicki seconded the motion.
The board **VOTED** to approve the motion.

III. School Update

A. School Leadership Team Update

J. Robbins gave an update on marketing efforts and enrollment data.

B. School Foundation Update

No Foundation Update

IV. Governance Committee

A. Instructional Materials Adoption - WCSD Policy

B. Instructional Materials Adoption - Seaside School, Inc Policy

L. Blue made a motion to To approve instructional materials adoption.
D. Tinghitella seconded the motion.
The board **VOTED** to approve the motion.

V. Development Committee

A. Update

M, Kerrigan gave an update on marking efforts and the launch of the new website.

B. Seacoast Collegiate High School Expansion Update

The SCHS expansion project will be promoted during race weekend.
WBA continues to work with school leadership so that plans are able to be finalized.
Roundtable made a site visit to SNS and SCHS and attended the Foundation board meeting.
Another expansion committee meeting will be scheduled.
Senate applicaiton went live on Monday, 2/13. The applicaiton requested $9 MM.
Triumph application process will begin soon.

C. Leaders Building Leaders Proposal

F. Barker made a motion to Approve subject to the addition of a 30 day termination clause, the executive committee receiving satisfactory answers to submitted questions, and a cap on travel expenses.
K. Tucker seconded the motion.

The board will reevaluate the contract and Leaders Building Leaders performance in 60 days.
The board **VOTED** to approve the motion.

Roll Call

K. Goff	Aye
K. Tucker	Aye
M. Hale	Aye
G. Latour	Aye
M. Foley	Absent
M. Kerrigan	Aye
D. Tinghitella	Aye
C. Lewis	Aye
L. Blue	Aye
D. Lilienthal	Aye
F. Barker	Aye
M. Uhlfelder	Absent
A. Winicki	Aye
T. Glavine	Absent
J. O'Donoghue	Aye

D. SCDC/SNS Right to Tresspass

SCDC has agreed to a right to tresspass agreement. WCSO will be able to remove non-SNS people from the Lyceum lawn.

VI. Finance Committee

A. Update

First 23-24 school year budget meeting will take place March 1st.

VII. Student Excellence Committee

A. Update

No update.

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 6:00 PM.

Respectfully Submitted,
K. Goff