APPROVED

Seaside School, Inc

Minutes

February Governance And Student Excellence Committee Meeting

February Governance And Student Excellence Committee Meeting

Date and Time
Friday February 10, 2023 at 8:30 AM

Location
The Bay Restaurant
24215 Hwy. 331 South
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.

Committee Members Present
A. Winicki, D. Tinghitella, F. Barker, L. Blue

Committee Members Absent
C. Lewis, K. Goff

Guests Present
Casey King, Courtney Fail, J. Robbins, K. Mixson, Leslie Kilpatrick, Lyn Brooks, M. Foley, M. Hale, S. O'Prey, T. Glavine, Tucker Brooks

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I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

F. Barker called a meeting of the Governance Committee Committee of Seaside School, Inc to order on Friday Feb 10, 2023 at 8:30 AM.

C. Approve Minutes

L. Blue made a motion to approve the minutes from Governance Committee Meeting on 01-13-23.
M. Hale 2nd
The committee **VOTED** to approve the motion.

II. Governance

A. FLDOE Memo Re: House Bill 1467, K-12 Education, School District Responsibilities

B. Approve Instructional Material Adoption

The document has been reviewed and will be brought before the full board for approval.

C. 5th Grade Classroom Library Compliance

Classroom libraries must be in a searchable format. Using the “book buddy” app a database has been created.

D. Approve Notice of Increased Enrollment

Letter has been reviewed and will be brought to full board for approval.

E. Lottery Update

Lottery process is running smoothly. DIscussion was had about military preference and submitted application counts.

F. Selection Committee Update

Currently 4 applications have been submitted.

III. Other Business

A. “Right To Trespass” Document Update

As of this time, they are in the hands of SCDC and we are waiting for a response from them and their lawyer.

IV. 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 9:18 AM.

Respectfully Submitted,
F. Barker