DRAFT

Seaside School, Inc

Minutes

March Finance Committee Meeting

March Finance Committee Meeting

Date and Time
Monday March 13, 2023 at 11:00 AM

Location
Virtual

In person option will be available at:
9961 E Co Hwy 30A
Suite 7A
Inlet Beach, FL 32461

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 (remote), D. Lilienthal (remote), G. Latour (remote), K. Tucker (remote), L. Meadows (remote)

Committee Members Absent
None

Guests Present
J. Robbins (remote), K. Mixson (remote), S. O'Prey (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Tucker called a meeting of the Finance Committee Committee of Seaside School, Inc to order on Monday Mar 13, 2023 at 11:00 AM.

C. Approve Minutes

K. Tucker made a motion to approve the minutes from Finance Committee on 01-17-23.
D. Lilienthal seconded the motion.
The committee **VOTED** to approve the motion.

II. Salary Increase

A. Salary Increase

Discussion was had around how teachers are rated "effective" or "highly effective.". School leadership noted that teachers receive their rating based on state mandated annual evaluations and the results of state test scores.

The purpose, amount, and payment schedule of WCSD bonuses were evaluated.

The committee plans to recommend that staff salaries match the WCSD pay scale and bonuses.

III. 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 12:00 PM.

Respectfully Submitted,
K. Tucker