

APPROVED



Seaside School, Inc

Minutes

Special BOD Meeting

Date and Time

Thursday March 30, 2023 at 5:30 PM

Location

Seacoast Collegiate High School
109 Greenway Trail
Santa Rosa Beach, FL 32459
Room 134

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, D. Lilienthal, D. Tinghitella, F. Barker, G. Latour, J. O'Donoghue, K. Goff, K. Tucker, L. Blue, M. Foley, M. Kerrigan, M. Uhlfelder, T. Glavine

Directors Absent

C. Lewis, M. Hale

Guests Present

D. Ward, J. Robbins, K. Mixson, Patrick McCarthy, T. Horton

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Goff called a meeting to order on Thursday Mar 30, 2023 at 5:34 PM.

C. Pledge- K. Goff led the pledge to the American flag.

D. Mission Statement- F. Barker read the school mission statement.

II. SCHS Expansion

A. MOU and Naming Policy with NWFSC

K. Goff initiated a discussion to share updates regarding the MOU and legislative efforts. She informed all members of the inclusion of 3 million dollars in the initial appropriations budget, but the expectation is for that amount to increase during the process. BOD members will be visiting Tallahassee to develop relationships with our legislative team regarding negotiations of the Senate and House budget proposals. Triumph efforts are going well. Currently, the Liberty Group is reviewing school data and evaluating additional

grants for which Seaside Neighborhood Schools may qualify to bring an additional diversity of funding.

Capital Campaign efforts are moving along. R. Goff mention the development of a team to direct attention to this project with hopes to expand and ensure its success. T. Horton will head up those efforts within the coming months. R. Goff requested board members with the capacity to support, volunteer for this request. This team will work to secure 10 million dollars through the Capital Campaign. As of March 30, 2023, the Foundation Board and the College Board have voted and approved the MOU and exhibits.

K. Goff updated the board on the work being done by T. Miller with Leaders Building Leaders and how essential it will be through the coming months.

L. Blue commended the board members working toward the success of the legislative and MOU efforts. He noted the importance and value our lobbyist and legislative team are bringing to our expansion project. Mr. Blue mentioned his concerned with the uncertainty of the funding.

R. Goff responded by providing insight into the expedited timeline of notifications regarding each request for funding which will allow us to quickly know where we stand on various funding sources. K. Tucker highlighted the potential of each funding option. He reminded the board of the value the expansion will bring to the community making it a priority for funding efforts. F. Barker reminded all board members of the limited scope of prior funding efforts and that the diversity in funding for this project was encouraging and likely more effective.

P. McCarthy shared the September target date for securing funding and initiating the build. He also mentioned that the collaboration with all stakeholders will be essential as we move through challenges. He reminded the board of the shared work with the college through their lobbyist and how that may prove fiscally beneficial in the long term.

M. Kerrigan made a motion to Approve the MOU and Naming Policy with NWFSC.

L. Blue seconded the motion.

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

III. SCHS Expansion - Contractor Engagement Letters

A. Nabors Giblin - Bond Counsel

K. Goff informed the board that legal representation was being consulted prior to the Board entering into construction documents. She also discussed the need to secure counsel for bond financing and that such counsel was recommended through a connection with Round Table.

L. Blue made a motion to retain Nabors Giblin as Bond Counsel.

F. Barker seconded the motion.
The team **VOTED** to approve the motion.

B. Arnold Firm - Borrower's Counsel

F. Barker made a motion to retain the Arnold Firm as Borrower's Counsel.
D. Lilienthal seconded the motion.
The team **VOTED** to approve the motion.

IV. SCHS Expansion - Portable Classrooms

A. Portables Quotes

K. Tucker shared information about the acquisition of the portable buildings. Multiple companies have been contacted and conversations are ongoing. Mr. Tucker and D. Ward provided background information on the purchasing, movement, and set up fees associated with the portable buildings. It was also noted that the approval for moving the portables onto the property would require conversations with the college but not require an official vote. Discussion was held regarding the various portable lease options.
M. Uhlfelder made a motion to approve the purchase or lease of portable buildings for the Seacoast campus at the discretion of administration, up to but not exceeding \$500,000.
F. Barker seconded the motion.
The team **VOTED** to approve the motion.

V. 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 6:42 PM.

Respectfully Submitted,
K. Goff