APPROVED

Seaside School, Inc

Minutes

Budget Meeting

(2023-2024)

Date and Time
Thursday May 25, 2023 at 10:00 AM

Location
Seaside Neighborhood School | 10 Smolian CircleSanta Rosa Beach, FL 32459850.231.0014

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, K. Tucker, L. Meadows (remote)

Committee Members Absent
G. Latour

Guests Present
Desirae Kennemur, T. Miller, T. Peterson

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 Thursday May 25, 2023 at 10:06 AM.

C. Approve Minutes

A. Winicki made a motion to approve the minutes from May May Finance Committee Meeting on 05-15-23.
D. Lilienthal seconded the motion.
The committee **VOTED** to approve the motion.

II. 2022-2023 Budget Updates

A. Expanded Budget

Confirmed that the budget line by line is not amended and approved. This is why there is a discrepancy in the personnel line item.

III. Finance Meeting Topics (2023-2024 Budget)

A. Attached Financials Utilized

B. 2023-2024 Salary Scales (Non-instructional)

C. 2023-2024 Budget Updates/Recommendations

Started with a $430,000 transfer (still $170,000 above the goal)

Needs:
- Custodial services high school
- Principal

Addiitonal revenue investigation:
- CTE Credits
- ESSR Funds (custodial, software, high school teacher, cleaning supplies) (Possible $130,000)
- More high school students
- Grants (textbooks)

Actions:
Reduced the contracting Fees to $40,000 for the year (Saved $53,000)
Investigate the text book fees.

Take a preliminary budget to the board in June.

IV. Closing Items

A. Adjourn Meeting

A. Winicki made a motion to Close.
K. Tucker seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
T. Miller

Documents used during the meeting

- Apr 2023 Seaside Report- Expanded (1).xlsm