APPROVED

Seaside School, Inc

Minutes

Finance Committee Monthly

Date and Time
Friday January 12, 2024 at 9:15 AM

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
D. Lilienthal (remote), F. Brown (remote), K. Tucker, L. Meadows (remote), T. Brooks (remote), T. Miller

Committee Members Absent
A. Jordan, T. Peterson

Guests Present
Lee Mixson (remote), T. Horton (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Miller called a meeting of the Finance Committee Committee of Seaside School, Inc to order on Friday Jan 12, 2024 at 9:18 AM.

C. Approve Minutes

II. Finance

A. Overall Agenda Items

Looking to receive proposals for expansion funding over the next 30 days.
Submission for next State allotment for expansion funding.

B. School Finance Updates

C. Salary Scale

I was the recommendation of the Committee to not change this years scale.

The committee will complete an analysis and of the gaps.

Look at the current scale and the next three years of potential changes.

D. PTO Buy Back (Change the Per Day)

The Committee agrees to increase to $150. Vote at board meeting.

E. Adding 12th month to front desk position (registrar)

FYI for the board

F. Budget Update Log

Committee is looking to continue to track the budget changes with the goal to stay in the black by $100,000.

The goal would be to vote in May,

G. FTE Update

H. Request for CC application

Limit the cards. Eliminating the number of cards out there. Or minimize the amount

I. ESSR and ARP Monthly

We will amend the ESSR budget and take a look at the LCIR funds.

J. Foundation Budget

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 10:12 AM.

Respectfully Submitted,
T. Brooks

Documents used during the meeting

- 2023_11_13_finance_committee_monthly_minutes.pdf
- Dec 2023 Seaside Report Financial Board Pack.pdf