APPROVED

Seaside School, Inc

Minutes

Monthly Finance Committee Meeting

Date and Time
Friday August 11, 2023 at 9:15 AM

Location
Seacoast High School

Seaside Monthly Finance Committee
Friday, August 11 · 9:15 – 10:15am
Time zone: America/Chicago
Google Meet joining info
Video call link: https://meet.google.com/pwv-ehby-vea

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. Jordan (remote), D. Lilienthal (remote), F. Brown (remote), L. Meadows (remote), T. Miller (remote)

Committee Members Absent
T. Peterson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

F. Brown called a meeting of the Finance Committee Committee of Seaside School, Inc to order on Friday Aug 11, 2023 at 9:27 AM.

C. Approve Minutes

F. Brown made a motion to approve the minutes from June Finance Committee Meeting on 06-12-23.
Motion by Kav..
The committee **VOTED** to approve the motion.

II. 2022-2023 Close of the Year Budget Updates

A. Budget Update from SFS

Kav provided an overview.

One invoice came in back in June, added to the expenses.

No objection to reducing the contribution draw to add the funds to the endowment.

III. Finance Meeting Topics (2023-2024 Budget)

A. 2023-2024 Budget Updates/Recommendations

Budget sent last week, LCIR funds, true school expenses in the school.

The insurance, the leases, all paid for by the Foundation at this time.

This is in the Foundation budget, with the increase of the LCIR funds, moved to the school budget.

Contingent upon a State Report (typically sent late September).

Need to make a decision on the Capital Outlay Funds usage.

Identify the actual number.

B. 2023-2024 Salary Scales (Principal)

Accept the years by admin...

C. Capital Outlay Funds (Budget)

Discussed in the current budget. Getting the list from Teresa (report)

D. High School Cleaning Contract

Tricia provided review of the RFP and deciding of the contract.

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 10:22 AM.

Respectfully Submitted,
F. Brown
F. Brown made a motion to Adjourn.
The committee **VOTED** to approve the motion.

Documents used during the meeting

- Draft 23-24 Seaside School Budget 080423.xlsx

- Custodial Contract.pdf