APPROVED

# Seaside School, Inc

# Minutes

## May Governance Committee Meeting

**Date and Time**
Monday May 13, 2024 at 9:00 AM

**Location**
Dunlap & Shipman, P.A.
2063 County Highway 395
Santa Rosa Beach, FL 32459

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/about/governance**

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.

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**Committee Members Present**
A. Winicki, C. Lewis, D. Tinghitella, R. Kauffman

**Committee Members Absent**
L. Blue, M. Uhlfelder

**Guests Present**
T. Miller (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

R. Kauffman called a meeting of the Governance Committee Committee of Seaside School, Inc to order on Monday May 13, 2024 at 9:03 AM.

### C. Approve Minutes

D. Tinghitella made a motion to approve the minutes from April Governance Committee Meeting on 04-15-24.
A. Winicki seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Governance

### A. Employee Handbook Updates

Tom Miller led a discussion regarding updates to the Employee Handbook and a potential shared leave policy, which will be reviewed again in June.

## III. Other Business

### A. General Discussion

The Committee discussed new director orientation for the incoming 2024 class and the upcoming admission appeal that is scheduled for the next Board meeting.

## 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 9:40 AM.

Respectfully Submitted,
R. Kauffman