APPROVED

Seaside School, Inc

Minutes

June Governance Committee Meeting

Date and Time
Friday June 14, 2024 at 8:15 AM

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

Topic: SSSB - June Governance Committee Meeting
Time: Jun 14, 2024 08:00 AM Central Time (US and Canada)
Join Zoom Meeting
https://dunlapshipman.zoom.us/j/82288631627?pwd=Hbktx2MejCwDWsc16j3ZtRchtLFpzr.1
Meeting ID: 822 8863 1627
Passcode: 069075

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Passcode: 069075
Find your local number: https://dunlapshipman.zoom.us/u/kcrnE0areU

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.

Committee Members Present
D. Tinghitella, L. Blue, M. Uhlfelder, R. Kauffman

Committee Members Absent
A. Winicki, C. Lewis

Guests Present
T. Miller (remote)

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 Friday Jun 14, 2024 at 8:32 AM.

C. Approve Minutes

D. Tinghitella made a motion to approve the minutes from May Governance Committee Meeting on 05-13-24.
R. Kauffman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Employee Handbook Updates

Dr. Miller discussed Employee Handbook updates and the shared leave policy, which will be presented to the Board for approval at its next meeting.

B. Foundation - SNS Middle School Lease

L. Blue made a motion to recommend approval of the amended Lease to the Board.
D. Tinghitella seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Assignment of Foundation Contracts

D. Tinghitella made a motion to recommend approval of the Assignment to the Board.
M. Uhlfelder seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Survey Review

M. Uhlfelder is providing the mid-year survey data for future review.

E. Executive Director Evaluation Review

The Executive Director annual evaluation is available for review by the Committee and Board.

F. Conflict of Interest Policy Review

Following discussion, it was agreed that the Conflict of Interest policy will be referred to school legal counsel to ensure that it remains current with all statutory requirements.

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 8:38 AM.

Respectfully Submitted,
R. Kauffman