

APPROVED



Seaside School, Inc

Minutes

The Seaside School Regular Board Meeting

Date and Time

Thursday September 19, 2024 at 5:30 PM

Location

Seacoast Collegiate High School (Learning Cottage 2)
109 Greenway Trail, 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.

If a person decides to appeal any decision made by this body with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Directors Present

A. Jordan, A. Winicki, C. King, D. Hahn, D. Lilienthal, D. Tinghitella, F. Brown, J. O'Donoghue, J. Ward, L. Blue, R. Kauffman, T. Brooks

Directors Absent

M. Harrison

Directors who arrived after the meeting opened

F. Brown

Guests Present

D. Ward, K. Mixson, T. Horton, T. Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jordan called a meeting of the board of directors of Seaside School, Inc to order on Thursday Sep 19, 2024 at 5:32 PM.

C. Approve Minutes

D. Lilienthal made a motion to approve the minutes from The Seaside School Regular Board Meeting on 08-15-24.

L. Blue seconded the motion.

The board **VOTED** to approve the motion.

D. Consent Items

J. Ward made a motion to Approve Consent Items.

L. Blue seconded the motion.

The board **VOTED** to approve the motion.

E. House Leadership Demonstration

Jon Ward Williams House
Robert Kaufmann Williams House
Tucker Brooks Davis House
Dan Tinghitella Davis House
Dr. Jenna O'Donghue Buzzette House
Andrew Jordan Williams House
David Lilienthal Davis House
Anne Winicki Williams House
Lloyd Blue Buzette House
Dana Hahn Buzzette House
Casey King Williams House
Chip Brown Williams House
Megan Harrison (TBD)?

II. Development

A. Updates

F. Brown arrived.

Updates on Triumph Grant

- Next steps
- Vet lawyers for Triumph Grant
- Meet with Triumph next week
- Board noted to utilize the school policy (<\$10,000) for funding to get started with an attorney and if longer term agreement to come back for vote.

LDA updates:

- Lots of transition at the SCDC. We are reviewing the LDA.
- Goal is to meet in October with Seaside

Expansion UPdate:

- Buildings are on time
- Parking lot without rain will be due next week
- Furniture second meeting needs to be put on the books

Middle School Internet:

- Working with SNH to complete this project before the end of October at the latest.
- Short term starlinks are being built to add to the buildings

Foundation:

- Major gifts prospects is the focus

- Just under 3 million raised in the capital campaign
- Golf tournament
- Two grants St. Joe Community Foundation

III. Executive Committee

A. Update

No votes, shared information on the key topics.

IV. Finance

A. Updates

B. 24/25 Budget Updates

F. Brown made a motion to Approve the remaining Teacher Salary Increase Allocation (\$3,161 balance) split across the staff to all full time teachers who did not receive an experiential raise this year.

D. Lilienthal seconded the motion.

The board **VOTED** to approve the motion.

V. Governance

A. Governance Updates

This month talked about the application policy and preferences.

Focus on residency at the time of the the lottery period.

Goal is to vote at the October meeting if any changes.

VI. School Leadership Team

A. Executive Director Report

Focused on the number of new students and staff to the school.

Enrollment fell short at the college level. Starting to recruit earlier and prepare students to meet standards to stay at SCHS.

Updates to the Gifted Program and 504 oversight.

B. High School Update

Lunch at The Coast tomorrow, Hispanic Heritage Culture celebration. All classrooms school wide have participated in this initiative.

College workshops continue and college fair (we are bringing students to the fair).

Working to expose our students to multiple professionals over the next 45 days for mentoring.

New sports programs.

C. MS Update

Spirit Squad is leading the way during open houses and parade.

Need mentors in the month of October.

VII. Academic Excellence

A. Student Novels Adoption

Reviewed the books in AE Committee asked to be added to our school library.

L. Blue made a motion to Approve books recommended by AE Committee.

R. Kauffman seconded the motion.

The board **VOTED** to approve the motion.

B. Academic Excellence Updates

Additional conversations around our teacher hiring, orientation and certification programs.

VIII. Closing Items

A. Adjourn Meeting

A. Jordan made a motion to Adjourn meeting.

D. Lilienthal seconded the motion.

The board **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 6:50 PM.

Respectfully Submitted,

T. Miller