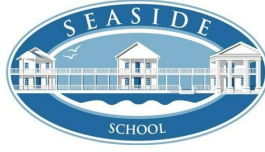


DRAFT



Seaside School, Inc

Minutes

October Executive Committee Meeting

Date and Time

Thursday October 10, 2024 at 9:00 AM

Location

Zoom Meeting Link: <https://scholastic.zoom.us/j/92870230879?pwd=8rcFNGArCXoJNuSaY9tXJ8EctTkvMa.1>

Password: SNS

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. Hahn (remote), F. Brown (remote), J. O'Donoghue (remote), N. Vlahos (remote), R. Kauffman (remote), T. Miller (remote)

Committee Members Absent

K. Tucker

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jordan called a meeting of the Executive Committee Committee of Seaside School, Inc to order on Thursday Oct 10, 2024 at 9:05 AM.

II. Executive Committee

A. SCHS Expansion Updates

New aerial photos of HS construction were circulated.

B. Fundraising (Capital Campaign)

Discussion re: Triumph certification reimbursements and applying these certs to our school programming; We will do a student survey re: certs. and extra curriculars. No adjustments to the AA degree.

C. Executive Director Update

Discussed cash flow requirements; We are projected for #110 new students next year; Discussed staffing requirements for next year; Discussed joint marketing efforts between the High School and the College to appeal to donors for sponsorship opportunities; The BOD will need to vote on the furniture package for the HS at the November board meeting.

D. Legislative Update

Discussed next year's state budget; discussed LCIR money as it pertains to our budget; and supporting the FL charter school associations who lobby for those LCIR dollars.

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 9:56 AM.

Respectfully Submitted,
A. Jordan