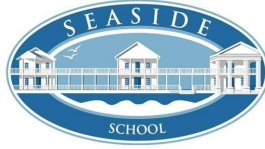


APPROVED



## Seaside School, Inc

# Minutes

## Development Committee Meeting

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### Date and Time

Tuesday August 13, 2024 at 8:15 AM

### Location

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/iix-zata-man>

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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.

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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**

D. Hahn (remote), D. Lilienthal (remote), J. Ward (remote), L. Blue (remote), M. Harrison (remote), T. Brooks (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

A. Jordan (remote), D. Ward (remote), J. Doris (remote), M. Kerrigan (remote), T. Horton (remote), T. Miller (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

J. Ward called a meeting of the Development Committee of Seaside School, Inc to order on Tuesday Aug 13, 2024 at 8:16 AM.

### **C. Approve June 2024 Development Committee Meeting Minutes**

D. Lilienthal made a motion to approve the minutes from June 11, 2024 Development Committee Meeting on 06-11-24.

L. Blue seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Development**

### **A. Committee Structure and Subcommittee Chairs**

Tucker Brooks will Chair the Strategic Planning subcommittee. Lloyd Blue will Chair the Community Relations subcommittee.

### **B. Action Items/Goals For 2024-25 Year**

Discussion related to action items and goals focused on partnerships with both Seaside and Northwest Florida State College. The new point of contact at Seaside is Kevin Boyle and there has been good dialogue with Kevin. The college is under transition with a Presidential Search and current initiatives will be easier to address than new initiatives until a new President is selected. Much of the focus of the committee this year will be the High School Expansion Project understanding that we are 11 months out from completion. We are 60 days out from having to order furniture and equipment and find storage solutions. Progress is going well and foundations for both the college and HS buildings are well under way. Traffic pattern changes will be coming next month and a communications plan will be developed to keep students and parents informed. The Triumph Grant application is 20 days to submission and is going well. Capital improvement at the middle school over the summer included new paint in building 1, new floors in building 2, and a bottle filler for the school. Capital improvement is scheduled to continue through the year.

**C. Triumph Grant Update (Need Support Letters)**

All committee members were tasked with seeking 5 letters of support from elected officials and community leaders. Lloyd Blue will ask Commissioners Glidewell, McCormick, and Anderson. Jon Ward will ask Commissioners Drake and Johns, as well as Rep. Abbott and Sen. Trumbull. Letters are due by August 31st.

**III. Seaside School Foundation Update**

**A. Capital Campaign Progress Update**

A meeting with the Foundation and Foundation organization will occur on Thursday to prioritize efforts. Over \$3M has been pledged through the Capital Campaign so far.

**B. Top Prospect Discussion**

Significant progress is being made with several families and organizations.

**C. Capital Campaign Events**

The Foundation is exploring hosting standing dinners for prospects. More to come.

**D. 2024 Tom Glavine's Field of Dreams Charity Golf Outing**

The venue has changed to Camp Creek. Plans to increase revenue from a ball drop, pickleball tournament, and increasing the silent auction revenue are being implemented. The date of the event is October 8th.

**E. 2025 Seaside School Race Weekend**

20 committee members have been selected and work has been started on planning for the race with focus on fundraising and sponsorships. Registration will open in a few weeks. Permits for the road closures will be approved today by the county commission.

#### **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 8:54 AM.

Respectfully Submitted,  
J. Ward

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#### **Documents used during the meeting**

*None*