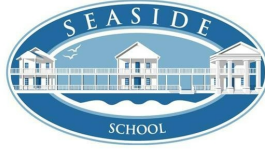


DRAFT



Seaside School, Inc

Minutes

Special Task Committee

Date and Time

Friday September 6, 2024 at 9:00 AM

Location

<https://meet.google.com/hpk-wwuk-ong>

Founded in 1996

Serving Students in Grades 5 - 12

Our Mission: 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.

Information on procedures for public comment can be found on our Governance Page.

[\(Click Here\)](#)

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, A. Winicki, C. King, D. Hahn, T. Miller

Committee Members Absent

D. Ward, K. Mixson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jordan called a meeting of the Special Task Committee of Seaside School, Inc to order on Friday Sep 6, 2024 at 9:00 AM.

C. Approve Minutes

II. Special Task

A. SNS & SCHS Preference Review

Reviewed proposed changes.

Follow up: Casey King running point on redlines to this document; next: redlined document will go to the Governance Committee review.

B. School Structure Discussion

Discussed Pro's and Con's

Follow up: Run two different models pertaining to 5th and 8th grade.

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 9:30 AM.

Respectfully Submitted,

A. Jordan