APPROVED

Seaside School, Inc

Minutes

October Development Committee Meeting

Date and Time
Friday October 11, 2024 at 8:15 AM

Location
Teams Meeting

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
D. Lilienthal (remote), J. Ward (remote), L. Blue (remote), T. Horton (remote), T. Miller (remote)

Committee Members Absent
A. Jordan, M. Harrison, T. Brooks

Guests Present
D. Ward (remote), J. Doris (remote), K. Mixson (remote), M. Kerrigan (remote), matthewlauderdale@gmail.com (remote)

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 Friday Oct 11, 2024 at 8:15 AM.

C. Approve September 2024 Development Committee Meeting Minutes

D. Lilienthal made a motion to approve the minutes from September Development Committee Meeting on 09-10-24.
L. Blue seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Development

A. General Items

The Triumph Grant has been significantly reduced from $16M to $5M based on the limitations placed by certificate offerings. We also are no longer asking for construction funds from Triumph. The College is providing the dual enrollment, so any milestones would be eligible for the college to receive funding, but there is limited appetite by the college to become a co-applicant at this time. We may engage William Harrison to assist with legal work related to Triumph.

High School construction continues to proceed. We have the West Parking lot paved and will begin to use it for parking on Monday the 14th. Progress of Buildings 1 & 2 continue

to advance. Looking like building 3 will be significantly delayed. We plan to ask for $2-3M in funding from the legislature to secure additional funding.

LDA Feedback was overall good. There is a meeting this month to continue progress on a finalized agreement.

B. Community Relations

Capital Campaign update included updates on subcontractor gifts toward offsetting construction expenses for the high school. Some frustration was expressed with the relationship between the Seaside Foundation and NWFSC Foundation in assisting with reaching out to shared donors. The Glavine Field of Dreams Golf Tournament was a success and although precise numbers were not available, we believe net proceeds will be near $100k. All is looking good for Seaside Race Weekend. There will be a large donor event for 75 people at the home of Dave Bronczek.

C. Strategic Planning

there was no agenda item for discussion for strategic planning

D. School Updates

The RFP for furnishing the HS can in at approximately $300k. We have an additional bid outstanding and will see if we can work it to get the first bid lower.

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 8:55 AM.

Respectfully Submitted,
J. Ward