DRAFT

Seaside School, Inc

Minutes

March Executive Committee Meeting

Date and Time
Monday March 3, 2025 at 9:00 AM

Location
Andrew Jordan has invited you to join a video meeting on Google Meet.

https://meet.google.com/dho-tfxq-ztt

Or open Meet and enter this code: dho-tfxq-ztt

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), T. Miller (remote)

Committee Members Absent
K. Tucker, R. Kauffman

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 Monday Mar 3, 2025 at 9:06 AM.

II. Executive Committee

A. Foundation Updates

Nick Vlahos: Had the Race last month; preliminary numbers are starting to come back - looks like we'll meet or exceed our goals for the Race; Sean Preston has kicked off and has been making a lot of connections; Sean is evaluating all materials and the donor lists; Capital Campaign Committee is meeting March 13th.

B. Executive Director Update

Tom Miller: Getting the Lottery message out today; working on some admittance policy language clarifications that will be sent through Governance; 2nd round of interviews being held for Dream Big; considering having Tricia take on the Foundation's finances as well; Quarterly review for the Board by the end of the month; Triumph Grant term sheet

was approved on Thursday; Final Triumph review in April; Next School Year's proposed calendar will be on the AEC Agenda for Thursday.

C. Finance Update

Chip Brown: Switching over to First Citizens; Construction Budget looks good, everything going smoothing with a lot of contingency still built in; LCIR money is in (approx $975K); Do we need a shared services agreement between the Board and Foundation re: when we have school employees doing work for the Foundation - let's specify that answer; Will continue having joint finance meetings between Board and Foundation.

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,
D. Hahn